

Closed Caption Log, Council Meeting, 5/27/04

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Goodman: BEFORE WE BEGIN THE MEETING OF THURSDAY, MAY 27th, 2004 OF THE AUSTIN CITY COUNCIL, DR. MARVIN GRIFFIN HAS BEEN KIND ENOUGH TO COME TODAY FOR THE PRAYER. AN OLD FRIEND, IT'S BEEN A WHILE SINCE HE'S BEEN HERE, THANK YOU.

PLEASE BOW YOUR HEADS AS WE PRAY TOGETHER. OH, GRACIOUS GOD, GUARDIAN OF OUR WAY, YOUR MERCIES ARE NEW EVERY MORNING. GRANT TO THE MAYOR AND COUNCIL MEMBERS THE LEADERSHIP OF YOUR SPIRIT. GIVE THEM WISDOM AND COURAGE TO MAKE RIGHT DECISIONS. YOU ARE THE POTTER, WE'RE THE CLAY, OH, LORD. MOLD US AND MAKE US ACCORDING TO YOUR WILL AND WAY. FOR THINE IS THE POWER AND THE GLORY AMEN.

Goodman: THANKS, PASTOR, THANKS FOR THE COMMUNITY LEADERSHIP THAT EBENEZER BAPTIST CHURCH HAS ALWAYS GIVEN THE CITY. OKAY. LET'S GO AHEAD AND CALL THE MEETING TO ORDER. YOU ALL KNOW THAT THE MAYOR IS IN -- I'M NOT SURE WHERE THE MAYOR IS RIGHT NOW, AT ATHENS, DOING GREAT AND WONDERFUL THINGS FOR US. LET ME FIND ALL OF MY PIECES OF PAPER HERE MUCH EVERYBODY IS VERY SOLICITOUS ABOUT HELPING ME GET THROUGH THIS SMOOTHLY. WHICH MEANS THAT I HAVE TOO MUCH PAPER. I'M GOING TO GO AHEAD AND READ THE CONSENT AGENDA. AS I THINK IT TO BE. OH, CHANGES AND CORRECTIONS FIRST, RIGHT. OKAY. ITEM NO. 2, AN AUSTIN MANAGER ITEM, BEING POSTPONED UNTIL JUNE THE 10th. ITEM NO. 15, SHOULD SAY THAT THE GRANT PERIOD IS FROM

MARCH THE 1st, 2004, TO FEBRUARY 28th, 2007. ITEM NO. 20 IS BEING POSTPONED UNTIL JUNE THE 10th. THAT'S FOUNDATION COMMUNITIES INCORPORATED. ITEM NO. 26, WHICH IS AN ORDINANCE VACATING MOFFETT DRIVE IS POSTPONED UNTIL JUNE THE 10th. ITEM NO. 48, WHICH IS EXECUTION OF AN AMENDMENT WITH RE SUBCOMMITTEE NORTH AMERICA LLC SHOULD BE NUMBER 2, AMENDMENT NUMBER 2. RATHER THAN NUMBER 1. ITEM NO. 53 SHOULD HAVE ADDITIONAL LANGUAGE SO THAT IT WOULD READ: APPROVE WAIVER OF CERTAIN FEES AND AUTHORIZE PAYMENT OF CERTAIN COSTS. THAT'S THE FESTIVAL AT FIESTA. ITEM NO. 55, A RESOLUTION FOR NAMING A STREET IN HONOR OF REVEREND J.R. WILLIAMS SHOULD HAVE SPONSORS BEING JACKIE GOODMAN AND COUNCILMEMBER DANNY THOMAS. THAT ITEM, BY THE WAY, WE ARE GOING TO HOLD OFF AND HAVE AT 6:00 SO THAT DIMETRA WILLIAMS CAN GET HERE FROM HER WORKPLACE. I THINK SHE'S THE ONLY PERSON WHO IS GOING TO SPEAK ON IT TODAY. ITEM NO. 56, WHICH IS THE RENAMING PROCESS FOR THE SOUTHEAST SERVICE CENTER, FOR GLEN BELL, SHOULD BE SPONSORED BY JACKIE GOODMAN AND COUNCILMEMBER BETTY DUNKERLY. ITEM NO. 57, WHICH IS THE RESOLUTION FOR AN INTERIM CITY/COUNTY HEALTH FAIR SUBCOMMITTEE, TO ESTABLISH CONFLICT OF INTEREST STANDARDS, HAVE BEEN APPROVED BY THE COUNCIL HEALTH CARE SUBCOMMITTEE AND THAT IS SPONSORED BY COUNCILMEMBER BETTY DUNKERLY AND MAYOR PRO TEM JACKIE GOODMAN. THAT'S IT. OKAY. SO WITH THAT THEN LET'S GO TO THE CONSENT. ITEM NO. 1, APPROVE OF MINUTES, 2 AS NOTED WITH CHANGES AND CORRECTIONS POSTPONEMENT, 3, 4, 5, 6, 7, 8, NUMBER 9 A SERVICE EXTENSION REQUEST HAS BEEN PULLED BY COUNCILMEMBER SLUSHER AS HAS ITEM NO. 10, 11 IS CONSENT, 12, 13, 14, 15, 16, 17, 18, 19, 20 AS NOTED IN CHANGES AND CORRECTIONS, 21, 22, 23, 24, ALTHOUGH THERE WILL BE A BRIEF STAFF PRESENTATION, 25.. 25, 26 AS NOTED IN CHANGES AND CORRECTIONS, POSTPONED TO JUNE THE 10th. 27, 28, 29... 29 HAS BEEN PULLED BY COUNCILMEMBER SLUSHER, 30, 31, 32, 33, 34, 35, 36, 37, I DO HAVE SOME QUESTIONS ABOUT 37, HOWEVER, 38, AND THAT -- THEY MAY RUN INTO ITEM NO. 38 AS WELL, STILL ON CONSENT, HOWEVER, 39, 40, 41, 42, 43, WE WILL HAVE A

BRIEF STAFF PRESENTATION ABOUT IMPLEMENTATION OF HEAT ISLAND EFFECT INITIATIVES, 44, 45, 46, 47, 47... 48 AS NOTED IN CHANGES AND CORRECTIONS BEING AMENDMENT NUMBER 2, I'M NOT SURE, ARE WE GETTING A STAFF PRESENTATION ON THIS ONE, TOO? OKAY. 49. 50, 51, 52 WHICH IS BOARD AND ECONOMICS..... COMMISSION APPOINTMENTS. ON THE FIREFIGHTERS AND POLICE OFFICER CIVIL SERVICE COMMISSION, GERALD HENDERSON IS APPOINTED BY CONSENSUS. ON THE HUMAN RIGHTS COMMISSION, JAMES ECKLES IS BEING APPEAR..... APPOINTED BY COUNCILMEMBER MCCRACKEN. DELIA MEYER BEING APPOINTED BY COUNCILMEMBER ALVAREZ. ON THE M.B.E./W.B.E. ADVISORY COMMITTEE, SYLVIA ASABEDO IS BEING APPOINTED BY CONSENSUS. ON THE RMMA PLAN IMPLEMENTATION AND ADVISORY COMMISSION, ROB CARRUTHERS IS REAPPOINTED BY CONSENSUS. ON THE ZONING AND PLATTING COMMISSION, THERESA ROBIDEUAX IS COUNCILMEMBER ALVAREZ'S APPOINTMENT. OKAY. ITEM 53, AS NOTED IN CHANGES AND CORRECTIONS, WITH ADDITIONAL LANGUAGE, 54, 55, IS BEING PULLED UNTIL 6:00, 56, AND I DO HAVE A STATEMENT TO MAKE ABOUT 56, BUT IT REMAINS ON CONSENT, 57, 58, 59, 60, 61, 62 -- IS THAT IT? OKAY. UP TO ITEM 62. WE DO HAVE A COUPLE OF OTHER ITEMS, BUT WE WILL HAVE EXECUTIVE SESSION FIRST BEFORE WE TAKE ACTION. ARE THERE ANY OTHER ITEMS THAT COUNCILMEMBERS WANTED PULLED? OKAY. THEN LET ME PULL THE CARDS FOR FOLKS IN THE AUDIENCE WHO HAVE WANTED TO SPEAK ON CONSENT ITEMS. ON ITEM NO. 28, WE HAVE TWO FOLKS SIGNED UP, MARK STEIN AND GILBERT TO RIVERA. ARE THEY HEAR? COME AHEAD AND SPEAK. THIS IS ON ITEM NO. 28.

GOOD MORNING, MY NAME IS GILBERT RIVERA. I AM A MEMBER OF THE ROSEWOOD NEIGHBORHOOD [INDISCERNIBLE] NEIGHBORHOOD ASSOCIATION WHO [INDISCERNIBLE] REQUESTED SOME MORE DISCUSSIONS ON THIS ITEM. I'M HERE SIMPLY TO SAY THAT WE HAD A LOT OF WORK DONE BY STAFF AND A LOT OF DONE BY THE COMMUNITY, THE NEIGHBORHOOD. AND AS I WAS -- AS I WAS HERE LAST TIME IN OPPOSITION TOO, TODAY WE ARE HERE IN SUPPORT OF THE WORK THAT HAS BEEN DONE. I PUBLICLY WOULD LIKE TO THANK THE MAYOR, STAFF, CITY

MANAGER AND THE REST OF THE COUNCIL FOR YOUR DILIGENCE IN ASSISTING US IN COMING UP WITH THIS COMPROMISE AND WE THINK THAT IT'S GREAT. SO I AM HERE IN SUPPORT OF THE COMPROMISE ON ITEM NO. 28. THANK YOU.

Goodman: THANK YOU.

GOOD MORNING, I'M MARK STEIN WITH THE TEXAS BICYCLE COALITION. I'M ALSO HERE TO SUPPORT THE COMPROMISE ON ITEM 28. I WOULD LIKE TO REMIND EVERYBODY KNOWS OF COURSE THAT THIS SEGMENT OF THE TRAIL IS NOT JUST A SEGMENT IN ITSELF, BUT PART OF AN ENTIRE SYSTEM AND THE STRONGER THE SEGMENTS, THE STRONGER THE SYSTEM. BICYCLING HAS THE POTENTIAL, IF IT WAS JUST 5% OF THE COMMUTERS TO HAVE A TREMENDOUS IMPACT, POSITIVE IMPACT ON MOBILITY IN THIS CITY. SO WE DO SUPPORT THE -- THE COMPROMISE, THE SYSTEM IS CERTAINLY USABLE BY BICYCLISTS AND JUST ENCOURAGE COUNCIL TO KEEP THEIR EYES ON THE ENTIRE SYSTEM AS WE GO THROUGH THESE INDIVIDUAL CASES. THANK YOU VERY MUCH.

Goodman: THANK YOU.

WE HAVE SOMEONE SIGNED UP FOR 29, BUT THAT'S BEEN PULLED. SO THAT WILL COME UP WHEN WE TAKE THAT ITEM. ITEM NO. 53, WE HAVE GAVINO FERNANDEZ SIGNED UP.

GOOD MORNING, COUNCIL, MY NAME IS GAVINO FERNANDEZ, THE COALITION OF MEXICAN AMERICAN NEIGHBORHOOD ASSOCIATIONS, EL CONCILIO, I'M BASICALLY HERE TO OPPOSE THE WAIVER OF FEES FOR THIS EVENT AT A TIME THAT WE ARE FACING A BUDGET CRUNCH, AT A TIME THAT WE ARE CUTTING DOWN PLAYGROUND PROGRAMS, AT A TIME THAT WE ARE REDUCING RECREATION CENTER HOURS, AT A TIME THAT WE ARE CUTTING PARKS AND RECREATION BUDGET, I CANNOT UNDERSTAND WHY WE ARE WAIVING TO THE TUNE OF 4,475 IN RENTAL FEES FOR THE JUNE 5th AND 6th GAY RIGHTS LOBBY OF FESTIVITIES. I ALSO WANT TO EDUCATE OUR MEMBERS OF OUR COMMUNITY THAT THERE IS A PROCESS TO HAVE FEES WAIVED FOR USES OF THIS FACILITY. AND IT IS PRETTY EVIDENT THAT THIS IS A

PROCESS THAT'S IN PLACE RIGHT HERE AND THAT THIS ITEM IS BEING CO-SPONSORED AND SPONSORED BY RAUL ALVAREZ, JACKIE GOODMAN AND BREWSTER MCCrackEN. [SPEAKING IN SPANISH] [SPEAKING IN SPANISH]

AGAIN, I ALSO NOTICE, MAYBE I -- IT NEED TO BE CLARIFIED FOR ME, NOT ONLY ARE WE WAIVING FEES, BUT ON ITEM 54 WE ARE ALSO PAYING TO HIRE OFF DUTY PEACE OFFICERS FOR THIS EVENT. SO IF YOU DO THE MATH, WE ARE LOOKING AT \$8,000 OF TAX PAYERS' MONEY, 4,000 THAT WE ARE LOSE IN THIS REVENUE, ANOTHER 4,000 THAT WE ARE PAYING FOR THIS. I THINK THAT IS TOTALLY FINANCIALLY IRRESPONSIBLE. WHEN WE HAVE PEOPLE IN OUR COMMUNITY LOSING OUR HOMES, BECAUSE OF THE HIGH INCREASE IN TAXES, AND I THINK THAT -- THAT I COME AND SPEAK AGAINST THIS BECAUSE WE ARE THE ONES THAT ARE GOING TO BE MOST AFFECTED BY THIS EVENT BECAUSE WE HAVE HOMEOWNERS THAT LIVE IN OR AROUND THIS FACILITY AND I JUST CAN'T BELIEVE THAT THIS IS HAPPENING TODAY. THANK YOU, COUNCIL.

Goodman: THANK YOU, MR. FERNANDEZ, YOU ARE ALSO SIGNED UP FOR NUMBER 54, IF YOU WOULD CARE TO USE YOUR THREE MINUTES ON 54 NOW, UNLESS YOU FIGURE THAT YOU HAVE ALREADY SPOKEN TO IT. ARE YOU WAIVING --

YES, I'M WAIVING THAT TIME. I THINK THAT I'VE MADE MYSELF PRETTY CLEAR, THANK YOU.

Goodman: I THINK SO, TOO, THANK YOU. OKAY, THOSE ARE ALL OF THE FOLKS THAT I HAVE HERE. IS THERE ANYONE IN THE AUDIENCE WHO WANTED TO SPEAK ON ANY ITEM THAT'S ON THE CONSENT AGENDA? OKAY. THEN COUNCIL, BEFORE WE GO INTO THE STAFF PRESENTATIONS ON THE DIFFERENT ITEMS THAT WE ARE NOT PULLING, BUT WE DO HAVE QUESTIONS ON, IF IT'S OKAY WITH EVERYBODY, I WOULD LIKE TO READ A STATEMENT ON ITEM NO. 56. WHICH IS THE RENAMING THAT WE ARE INITIATE IN THIS HONOR OF GLEN BELL. I WOULD LIKE TO POINT OUT THAT TOM METERS AND SHERYL JEFFERSON ARE IN THE AUDIENCE, IF YOU ALL WOULD WAIVE TO US. WHAT WE HAVE IS A PETITION FROM 216 MEMBERS OF THE WATER AND WASTEWATER

DEPARTMENT WHO HAVE ASKED US TO INITIATE THE RENAMING OF THE SOUTHEAST FACILITY IN HONOR OF GLEN BELL WHO IS A -- A DEAR, DEAR PERSON, RECENTLY PASSED AWAY. AND SO I'M GOING TO READ THIS FOR TOM BECAUSE HE SAYS THAT HE'S TOO NERVOUS, HONORABLE MAYOR PRO TEM AND COUNCILMEMBERS, MY NAME IS TOM METTERS, WITH ME IS SHERYL JEFFERSON. WE ARE AUSTIN WATER UTILITY EMPLOYEES AND WE ARE HERE TODAY ON BEHALF OF A LARGE NUMBER OF AUSTIN WATER UTILITY EMPLOYEES AND RETIREES. OUR DEAR FRIEND, GLEN M. BELL RETIRED FROM THE CITY IN APRIL OF 2003 AFTER 25 YEARS OF SERVICE. BUT AFTER A COURAGEOUS BATTLE WITH CANCER, DEPARTED THIS LIFE IN DECEMBER. HE LEFT BEHIND A LUCHG FAMILY AND HUNDREDS -- A LOVING FAMILY AND HUNDREDS OF FRIENDS THAT LOVED HIM DEARLY. WE ARE IN SUPPORT OF THE FACILITY NAMING NOMINATION TO RENAME THE SOUTHEAST SERVICE CENTER IN HONOR OF OUR BELOVED FRIENDS. GLEN PLAYED A MAJOR ROLE IN THE ACQUISITION OF THE FACILITY FOR THE AUSTIN WATER UTILITY, AND WAS A MEMBER OF THE TEAM THAT MANAGED THE COMPLETION OF THE FACILITY. GLEN WAS ALSO A MANAGER OF THE UTILITY'S FACILITIES MANAGEMENT DIVISION, WHICH MANAGED THE DAY TO DAY OPERATIONS OF THE FACILITY AS WELL AS MANY OTHER SERVICE CENTERS FOR THE UTILITY. GLEN WAS ALSO A MANAGER AT THE FACILITY FOR MANY YEARS. THE REASON FOR THIS NOMINATION IS BECAUSE OF HIS DIRECT CONNECTION TO THAT FACILITY. HE WAS A GREAT MANAGER, HE WAS LOVED BY ALL OF HIS SUBORDINATES. HIS COMMITMENT TO THE CITY AS A DEDICATED EMPLOYEE IS KNOWN BY MANY. BECAUSE OF HIS COMMITMENT TO COMMUNITY INVOLVEMENT, BECAUSE HE WAS LOVED BY HUNDREDS OF PEOPLE, BECAUSE OF HIS COMPASSION AND LOVE OF PEOPLE, BECAUSE HE TOUCHED THE LIVES OF SO MANY OF US, HE WAS ALSO A DEDICATED HUSBAND AND FATHER. THE PETITION IS BEING SUBMITTED WITH 216 SIGNATURES OF EMPLOYEES AND RETIREES IN SUPPORT OF THIS NOMINATION AND WE WOULD LIKE TO ASK FOR YOUR SUPPORT FOR THIS WORTHY CAUSE. YOUR CONSIDERATION WOULD BE GREATLY APPRECIATED. SINCERELY, TOM METTERS AND CHEVROLET JEFFERSON. I WOULD ADD MY SUPPORT AT THIS TIME AS WELL. HE WAS AUTO DEDICATED,

AS SUBSTITUTES AND SMART FRIEND, HE WAS NAME MISCELLANEOUS FOR HIS SMILE. SO YOU REMEMBER THE COMMENTS, AND -- THE COMMON SENSE AND GOOD ADVICE THAT HE GAVE YOU, REMEMBER HE ALWAYS DID IT WITH A SMILE. SO THANKS, COUNCIL, FOR -- FOR THAT MOMENT OF - - TO LET YOU KNOW WHY -- WHY AT THIS TIME ON TODAY'S AGENDA WE WOULD LIKE TO MOVE FORWARD WITH THIS. , THANK YOU, TOM AND SHERYL, FOR BEING HERE THIS MORNING. OKAY? SOMEWHERE I HAVE WRITTEN DOWN THE ITEMS THAT HAVE QUESTIONS THAT GO WITH THEM. IT WILL TAKE ME TWO SECONDS TO FIND THAT.

Slusher: MAYOR PRO TEM, I HAD SOME QUESTIONS, WELL, NOT QUESTIONS, BUT ON 28 I WANTED THE STAFF TO -- TO GIVE A SHORT PRESENTATION ON WHAT THE COMPROMISE IS ON THE BOGGY CREEK TRAIL ITEM.

OKAY. WELL, WHY DON'T WE START WITH 24 FIRST, GO IN ORDER, 24 ROAD.....24 AND THEN 28, 24 IS THE KINDER MORGAN PIPELINE, ROGER DUNCAN FROM AUSTIN ENERGY.

THANK YOU, MAYOR PRO TEM AND COUNCIL. ITEM NO. 24 IS A RESOLUTION TO AUTHORIZE NEGOTIATION AND EXECUTION OF THE SALE OF AN EASEMENT FROM THE CITY OF AUSTIN TO KINDER MORGAN TEXAS PIPELINE, THIS EASEMENT WILL ALLOW THE CONSTRUCTION OF FIVE MILES OF NEW PIPELINE TO THE SAM HILL POWER PLANT. I WOULD LIKE TO EMPHASIZE THAT THIS IS NEW PIPELINE CONSTRUCTION AROUND NOT THE CONVERSION OF THE RANCHO PIPELINE WHICH YOU MAY RECALL IS BEING REVIEWED BY CITY CONSULTANTS. THE CONSULTANTS FOR THE CITY HAVE ALSO LOOKED AT THE SPECIFICATIONS FOR THIS NEW SEGMENT OF PIPELINE AND WE HAVE DISTRIBUTED TO THE COUNCIL A LETTER WITH THEIR CONCLUSIONS. LET ME QUOTE FROM THE LETTER: WE COULD NOT IDENTIFY ANY ELEMENTS OF THE PIPE DESIGN, CONSTRUCTION SPECIFICATIONS OR TEST PRACTICES THAT DID NOT MEET OR EXCEED FEDERAL AND STATE CODES AS WELL AS THE STANDARDS OF CARE IN THE INDUSTRY. OVERALL, THIS PROPOSED LATERAL IS SIGNIFICANTLY OVERDESIGNED AND THE CONSTRUCTION SPECIFICATIONS ARE OF THE HIGHEST QUALITY. WE AGREE WITH THE CONSULTANTS THAT THIS NEW SECTION OF PIPE IS SAFE

AND REACHES THE HIGHEST CONSTRUCTION STANDARDS
AND RECOMMEND THAT THIS EASEMENT BE GRANTED.

THANKS, ROGER, I THINK A LOT OF PEOPLE JUST WANT TO
MAKE IT VERY CLEAR THAT WE WEREN'T TALKING ABOUT
THE OTHER ONE. FURTHER QUESTIONS?

Slusher: MAYOR PRO TEM -- MR. DUNCAN, SO AM I CORRECT
THAT THIS PIPE CONNECTS INTO THE EXISTING PIPELINE
THAT BRINGS LARGE AMOUNT OF SOUTHERN UNION'S -- NOT
SOUTHERN UNION, TEXAS GAS TO THE CITY?

YES, SIR, THIS PIPELINE WILL EVENTUALLY CONNECT INTO
THE RANCHO LINE AND WILL BRING GAS, WHICH IT WAS
CONVERTED. UNTIL THEN THERE IS OPPORTUNITY TO
CONNECT INTO THE LINE COMING FROM THE SOUTH THAT
ALSO PROVIDES GAS TO TEXAS GAS SERVICE. SINCE TEXAS
GAS SERVICE IS A WINTER PEAKING FACILITY AND WE ARE A
SUMMER PEAKING FACILITY, WE HAVE THE OPPORTUNITY TO
GET SOME GAS IN THAT LINE TO OUR SAM HILL FACILITY
THIS SUMMER EVEN BEFORE THE RANCHO LINE IS
CONVERTED. THAT'S WHY IT'S URGENT FOR US TO HAVE IT
ADOPTED ON THIS AGENDA.

THAT'S A PIPELINE IN THAT AREA THAT'S BEEN THERE FOR --

FOR MANY YEARS, ALREADY OPERATING, YES, SIR.

BRINGS GAS THAT SUPPLIES MOST OF THE HOMES IN THE
CITY OF AUSTIN AND THE REGION.

YES, SIR.

THANK YOU, MR. DUNCAN.

YES, SIR.

THANK YOU.

GOODMAN: OKAY. LET'S GO TO 28 THEN. COUNCILMEMBER
SLUSHER ASKED FOR A PRESENTATION OR YOU HAD
QUESTIONS?

Slusher: WE ALREADY HAD A PERSON FROM THE NEIGHBORHOOD, MR. RIVERA AND THE BICYCLE COMMUNITY SPEAK ON THIS. NOT NECESSARILY OPPOSED BUT NOT AGREEING ON THE PROPOSAL LAST WEEK BECAUSE IT WAS GOING TO BE 10-FOOT PAVED TRAIL THROUGH THE BOGGY CREEK PARK, THE NEIGHBORHOOD DIDN'T WANT THAT. WE HAD THOUGHT AT THAT TIME IT WAS -- IT WAS TRUE AT THAT TIME THAT THE REQUIREMENTS WERE IT HAD TO BE PAVED THROUGH THE FEDERAL MONEY WE ARE GETTING THROUGH TEXDOT, I WANTED MR. McDONALD, CHIEF McDONALD TO TALK ABOUT WHAT HAS HAPPENED SINCE THEN. HOW WE WERE ABLE TO COME TO A COMPROMISE, WHAT THAT COMPROMISE IS.

YES, THANK YOU. MAYOR PRO TEM AND COUNCIL, ASSISTANT CHIEF MICHAEL McDONALD, ACTING ASSISTANT CITY MANAGER. THE ITEM WE BROUGHT BEFORE YOU A COUPLE OF WEEKS AGO ENTAILED A 2600 SQUARE FOOT LINEAR TRAIL THAT WAS ASPHALT, 10-FOOT WIDE, THE REPAIR OF THREE BRIDGES. ORIGINALLY, THAT TEXDOT REQUIRED US TO BUILD THE ACTUAL TRAIL OUT OF THAT SURFACE. SINCE THAT TIME, WE WERE ABLE TO WORK, STAFF WAS ABLE TO WORK WITH TEXDOT AND THE COMMUNITY AND THE COMPROMISE IS THAT THE -- THE 2400 LINEAR FOOT TRAIL, 1800 SQUARE FOOT, 1882 LINEAR SQUARE FOOT WOULD BE GRANITE GRAVEL 10-FOOT WIDE, ABOUT 518 LINEAR FEET, WITH THREE PERCENT GRADE WOULD BE ASPHALT AND THEN IT WOULD ALSO ENTAIL THE REPAIR OF THE BRIDGE. I WOULD LIKE TO THANK THE COMMUNITY FOR BEING PATIENT ON THIS ITEM. IT TOOK A LOT OF WORK TO WORK WHERE THE STATE ON IT. ALSO I WOULD LIKE TO THANK OUR STAFF FOR THEIR HARD WORK, BUT THIS WAS A COMPROMISE IN ALL PARTIES -- AND ALL PARTIES SEEMED TO BE PLEASED WITH.

Slusher: OKAY, THANK YOU CHIEF. I WANTED TO THANK MR. RIVERA FROM THE NEIGHBORHOOD, MS. SNIPES, MR. MCCORMICK, MR. STEIN FROM THE BICYCLE COMMUNITY AND EVERYONE ELSE THAT WORKED ON IT. ALSO JUST TO POINT OUT THAT TEXDOT EXHIBITED SOME FLEXIBILITY ON THIS, WHICH WE -- WHICH WE DIDN'T THINK ORIGINALLY WAS GOING TO BE POSSIBLE. SO I THINK WE OWE THEM SOME THANKS, TOO. SO ANYWAY I THOUGHT THIS WORKED OUT

REALLY WELL. IT'S A GREAT EXAMPLE OF PEOPLE IN THE COMMUNITY WORKING TOGETHER. THAT'S ALL.

Goodman: GREAT. THANKS FROM ALL OF US. OKAY. THE NEXT IS 37 AND 38, WHICH ARE THE NEW CITY HALL ITEMS. OH, NO, I'M SORRY, OH, WAIT, WE ARE RIGHT. I WANTED TO TRY TO GET CLEAR FOR MYSELF THE BUDGET ISSUES. AND TO BE SIMPLISTIC AT THIS MOMENT, IN SORT OF AN OVERVIEW, WE ARE DOWN WITH THESE TWO ITEMS, WE ARE DOWN TO ZERO DOLLARS IN THE BUDGET REMAINING, RIGHT?

THAT'S CORRECT.

AND WHAT IS LEFT TO DO AFTER THESE TWO THINGS ARE FINISHED? IN CITY HALL BEFORE IT'S FULLY OPERABLE AND READY FOR OCCUPANCY.

WE ARE AT APPROXIMATELY 60% CONSTRUCTION, SO THE -- SO THERE'S 40% OF CONSTRUCTION LEFT BETWEEN NOW AND NOVEMBER 20th. THE -- THE SECOND ITEM OR THE CONSTRUCTION, THE INCREASE IN THE CONTINGENCY PROJECTS BASED ON THE PAST 14 MONTHS OF CONSTRUCTION EXPERIENCE, WORST CASE RELATED TO THINGS THAT COME UP DURING THE CONSTRUCTION PROCESS. SO WE TRY TO PROJECT WHAT WE THINK WORST CASE WOULD BE FOR THE NEXT FIVE OR SIX MONTHS OF CONSTRUCTION BASED ON WHAT'S HAPPENED OVER THE PAST 14 MONTHS, SO WE THINK THAT WE HAVE COVERED ALL OF THE ISSUES RELATING TO BUDGET IN THIS PARTICULAR ACTION SO THAT THIS WOULD BE THE -- THE LAST ACTION THAT WE HAVE.

Goodman: OKAY, YOU HAVE TAKEN EVERY SINGLE CENT. SO DO YOU HAVE PROJECTIONS ON WHAT EXACTLY WILL BE EXPENDED FROM THIS MONEY FOR WHAT? DO YOU HAVE LIKE A LIST OF THINGS THAT ARE ALREADY COMING DOWN THE PIKE THAT YOU KNOW ABOUT?

YES AND NO. WE HAVE A LIST OF -- A CONSIDERABLE LIST OF ITEMS THAT WE KNOW ARE OUT THERE. EITHER WITH SPECIFIC COSTS OR WITH ORDER OF MAGNITUDE COSTS THAT WERE DEVELOPED BY THE DESIGN TEAM IN THE CONSTRUCTION MANAGER. SOME OF WHICH WILL -- WILL

WIND UP IN CHANGE ORDERS, SOME OF WHICH WILL NOT. IN ADDITION TO THAT, WE HAVE TAKEN A HISTORY, BASED ON THE PAST EXPERIENCE, AND PROJECTED A MONTHLY COST BASED ON WHAT WE HAVE HAD, FOR THINGS THAT WE HAVE NO IDEA ABOUT AT THIS POINT IN TIME. SO WE HAVE THOSE TWO GROUPINGS OF ITEMS. WE HAVE THINGS THAT WE KNOW -- ACTUALLY THREE, THINGS THAT WE KNOW ABOUT, WE HAVE ORDER OF MAGNITUDE, THINGS THAT WE HAVE ACTUAL COSTS ON, THINGS THAT WE ARE ABSOLUTELY UNAWARE OF BUT WE HAVE TRIED TO ACCOUNT FOR THEM BASED ON WHERE WE HAVE BEEN.

OKAY. LET ME ASK YOU TWO THINGS ABOUT THAT. WILL YOU COME BACK TO COUNCIL WHEN YOU SPEND THAT MONEY OR IS THIS SORT OF A BLANKET CHECK FOR YOU?

THIS IS IN KEEPING WITH THE WAY WE PROCEEDED WITH THIS PROJECT FROM THE BEGINNING. WE'VE HAD THE COUNCIL AUTHORIZE AN AMOUNT OF MONEY AND AUTHORIZATION TO THE CITY MANAGER OR A DEPOSITION DESIGNEE FOR THE EXPENDITURE OF THIS STUFF, THEN WE PROVIDE AN ACCOUNTING WHEN WE COME BACK. SO THE ANSWER TO YOUR QUESTION WOULD BE THIS WOULD BE ADMINISTRATIVE APPROVAL BASED ON COUNCIL NOT TO EXCEED AUTHORIZATION.

Goodman: SO IN THIS PARTICULAR ITEM, WE ARE AUTHORIZING 625, ALMOST \$626,000?

THAT'S CORRECT.

Goodman: AND NOT REALLY KNOWING WHAT IT'S FOR.

THAT'S CORRECT AT THIS TIME. I -- THAT IS A NOT TO EXCEED NUMBER AND WE THINK THAT IT'S NOT -- IT'S WORST CASE. WITH ANY LUCK THINGS WILL REDUCE AS WE GET CLOSER TO THE VERY END. BUTANCE TO YOUR QUESTION, THERE IS A -- BUT IN ANSWER TO YOUR QUESTION, THERE IS A PORTION OF THAT FUNDING THAT IS UNKNOWN AT THIS POINT, YES.

Goodman: CAN YOU ESTIMATE HOW MUCH OF IT IS KNOWN?

FROM MEMORY, WE HAVE THOSE NUMBERS, I WOULD ASSUME ABOUT 3/5ths OF THE ITEMS ARE ACCOUNTED FOR. THAT HAVE NOT ACTUALLY SHOWN UP IN CHANGE ORDERS, BUT THAT ARE THINGS THAT ARE OUT THERE EITHER BROUGHT FORWARD BY THE SUBCONTRACTORS OR THE CONTRACTOR AND THEN THE REST OF THE AMOUNT IS A PROJECTION.

Goodman: HOW MUCH MONEY DOES THAT TRANSLATE INTO?

I WOULD SAY PROBABLY 400,000 IS PROBABLY KNOWN AT THIS POINT.

Goodman: OKAY. SO FOR IMMEDIATE -- YOU MAY NOT HAVE THIS EITHER THEN, THE IMMEDIATELY PENDING ITEMS THAT YOU NEED -- PENDING ITEMS THAT YOU NEED THE MONEY TO GET READY TO PAY FOR, YOU HAVE A FEEL FOR HOW MUCH THAT IS, AN IMMEDIATE NEED?

I DON'T HAVE THIS BEFORE ME. I CAN CERTAINLY GET THAT. WE HAVE THOSE BREAK DOWNS, WE HAVE ALL SORTS OF -- OF DOCUMENTATION RELATING TO THE SEVERAL HUNDRED ITEMS THAT WE ARE TRACKING AT THIS POINT IN TIME RIGHT HERE, I COULDN'T TELL YOU THAT. MAYBE THERE WAS -- I'M GOING TO LET RON DAVIS TALK TO THAT SPECIFIC ISSUE.

Goodman: OKAY. GREAT.

Futrell: RON, EXPLAIN YOUR ROLE IN THE PROJECT BECAUSE YOU ARE KIND OF OUR DAY TO DAY ON THE JOB MANAGER.

YES, I'M LEAD PROJECT MANAGER FOR PUBLIC WORKS DEPARTMENT. ON THE PROJECT.

Goodman: I KNOW THAT BECAUSE I SAW YOU IN THE PAPER.
[LAUGHTER]

I WAS IN THE PAPER?

Futrell: HE TRIES SO HARD TO STAY OUT OF THE PAPER.

PRESENTLY WE HAVE IDENTIFIED 43 COST ESTIMATE ITEMS, EXCUSE ME, 43 THAT ARE NOT PRICED YET, WE APPLIED A

RANGE OF MAGNITUDE TO THOSE. THERE ARE 11 CE'S, COST ESTIMATE ISSUE THAT'S HAVE NOT BEEN ESTIMATED, TRYING TO -- MAKING ARRANGEMENT TO THOSE, WE HAVE 51 COST ESTIMATE ISSUES THAT ARE CURRENTLY PRICED. LOOKING AT COST TO FINISH THE PROJECT, ALL COSTS KNOWN TO DATE WE ARE PROJECTING ABOUT A MILLION. WE HAVE RESOURCES IN THE RANGE OF A LITTLE OVER 800,000, SO WE NEEDED \$185,854 TO COMPLETE THE -- TO PAY FOR THE CONSTRUCTION CHANGE ORDERS THAT ARE ON THE TABLE RIGHT NOW BEING NEGOTIATED AND BEING WORKED ON. IN ADDITION WE ARE PROJECTING FOR THE FUTURE THAT WE WILL AVERAGE ABOUT 20 COST ESTIMATE ISSUES PER MONTH, BASED ON PAST EXPERIENCE. AND AN ASSUMPTION THAT THE -- THAT SINCE WE ARE NEARING THE END OF THE JOB, A LOT OF THE ISSUES, THE NUMBER OF ISSUES WILL DECREASE. SO FOR THE NEXT 5.5 MONTHS, 20 CHANGE ISSUES PER MONTH, AN AVERAGE COST OF \$4,000 PER CHANGE ISSUE. THAT'S HOW WE PROJECTED THE 440....\$440,000 THAT WE THINK WE NEED TO FINISH THE PROJECT. 185, 854, PLUS THE PROJECTED CONTINGENCY FUNDS WE WILL NEED TO FINISH IS A TOTAL OF 625,854 THAT WE ARE REQUESTING FROM COUNCIL.

CAN WE REALLY INTO THAT NUMBER 38, ALSO, OR IS THAT SOMEBODY ELSE?

I'M SORRY? 38 IS ON THE OWE.

.....ARCHITECTURAL.

YES.

Goodman: TOGETHER 80'S HEFTY AMOUNT OF -- TOGETHER IT'S A HEFTY AMOUNT OF MONEY, THAT'S WHY I WAS CONCERNED ABOUT THE BREAKOUT IN GOING AHEAD AND APPROVING IT WITHOUT REALLY SEEING ANYTHING. I WOULD THINK NOT ONLY FOR THIS ITEM, BUT ANY OTHERS THAT ASK YOU FOR THIS AMOUNT OF MONEY THAT YOU CAN'T REALLY RUBBER STAMP IT UNTIL YOU SEE A LIST OF WHAT THE ALLOCATION IS GOING TO BE. SO FOR THIS AND ANY OTHER PROJECT I WOULD SUGGEST IN THE FUTURE THAT YOU HAVE SOME -- AT LEAST GENERALIZED INFORMATION ABOUT SOME OF THE BREAKOUT. WHAT I FIRST THOUGHT WHAT IT

LOOKED LIKE WAS WHEN WE WENT TO THE -- TO THE CONTRACT RISK MANAGEMENT FORMULA, THAT THAT WAS SUPPOSED TO MAKE THINGS A LITTLE -- A LITTLE CHEAPER. AND THAT ACTUALLY WHAT IT LOOKS LIKE IS IT GOT MORE EXPENSIVE. THAT'S THE PERCEPTION BY READING THIS -- THE LANGUAGE OF THESE TWO ITEMS IS THAT ERRONEOUS?

WE HAVE HAD ADDITIONAL COSTS REPRESENTED TO THE CONSULTANTS AS A RESULT OF CHANGE ORDERS FOR CONSTRUCTION MANAGER AT RISK PROCESS, THERE HAVE BEEN MULTIPLE BID PACKAGES THAT THEY HAD TO PARTICIPATE IN, NUMEROUS ADDENDUMS TO DRAWINGS THAT HAD TO BE ISSUED. BUT -- THAT WERE RELATED TO THAT PROCESS. BUT I DO THINK IN THE -- THE TOTAL BENEFIT FOR THE PROJECT HAS BEEN -- HAS BEEN POSITIVE. THE NUMBER OF CHANGE ORDERS THAT WE HAVE TO DATE, EVEN WITH THIS CONTINGENCY THAT WE ARE ASKING FOR, IS ONLY ABOUT 3.2%. WHICH IS FAR BELOW THE AVERAGE, THE PUBLIC WORKS AVERAGE ON CONSTRUCTION CONTRACTS. OUR GOAL IS 5%, THE MEASURE THAT WE TRY TO STAY BELOW. THIS IS FAR -- FAR DIFFERENT FROM AN AVERAGE PROJECT. IT'S A -- IT'S A VERY COMPLEX BUILDING STRUCTURE. SO I THINK THAT WE HAVE REALLY ACCOMPLISHED AND ACHIEVED AN INCREDIBLE LOT TO BE AT THIS POINT IN THE PROJECT AND ONLY PROJECTING LESS THAN 4% CHANGE ORDERS FOR THE WORK.

I DO THINK, MAYOR PRO TEM, THOUGH, THAT IN -- IN GOING BACK AND LOOKING AT IT, REMEMBER WE WENT A LITTLE LATE IN THE GAME TO THE CHANGE. IN THE METHODOLOGY. AND THAT DID CAUSE SOME ADDITIONAL WORK ON THE CONSULTING END. I THINK NOW WE HAVE SOME EXPERIENCE IN THAT METHODOLOGY FROM THE VERY BEGINNING WHERE -- WHERE IT'S OBVIOUSLY THE BEST WAY FOR IT TO WORK. SO -- SO THIS WAS JUST THE FIRST PROJECT AND THE FIRST CHANGEOVER AND THE TIMING OF THAT CHANGEOVER PROBABLY DID CAUSE SOME ADDITIONAL WORK ON THE CONSULTANT'S PART THAT LED TO SOME OF THESE CLAIMS ON THAT ONE ITEM.

OKAY, JUST LET ME MAKE SURE THAT I FOLLOW YOU. YOU SAID THERE WAS GOING TO BE ABOUT A 400,000 -- WHOEVER

I WAS TALKING TO. \$400,000 BALANCE, BUT THAT THOSE THINGS WERE --

YES. \$440,000 FOR ESTIMATED FUTURE CHANGE ISSUES, WE DON'T KNOW WHAT THOSE ARE YET. BUT WE KNOW THAT THERE WILL BE, THERE ARE STILL ISSUES THAT WILL HAVE TO BE TAKEN CARE OF IN ORDER TO FINISH THE PROJECT.

Goodman: LET ME ASK YOU, WHILE YOU ARE ASKING FOR AUTHORIZATION FOR THAT 400,000 NOW.

BECAUSE IF WE DON'T HAVE IT AVAILABLE FOR US TO PROCEED WITH THAT WORK, AS IT BECOMES NECESSARY TO DO SO, WE WOULD HAVE TO DELAY THE PROJECT AND POTENTIAL DAMAGES TO THE CITY WOULD BE FAR WORSE AND FAR HIGHER IN DOLLAR AMOUNT THAN IF WE HAVE -- IF WE HAVE TO GO BACK TO COUNCIL EVERY TIME WE NEED TO APPROVE A CHANGE ORDER.

HOW LONG AFTER WE SAY YES DO YOU GET A CHECK CUT? HOW LONG DOES THAT TAKE.

IT'S NOT THE CHECK BEING CUT, IT'S THE AUTHORIZATION. I CAN'T AUTHORIZE THE CONTRACTOR TO PROCEED WITH WHAT WE UNDERSTAND IS ADDITIONAL WORK IF WE DON'T HAVE FUNDS ALREADY ALLOCATED FOR THE PROJECT.

Goodman: OKAY, WELL, TELL ME WHY WE CAN'T PUT THINGS ON THE AGENDA AND MOVE QUICKLY ENOUGH --

IT TAKES AT LEAST FIVE WEEKS TO GET SOMETHING ON THE COUNCIL AGENDA.

Futrell: WELL, LET'S BACK UP FROM THAT. BECAUSE EVEN ASSUMING THAT -- THE TYPICAL PROCESS THAT VETS ALL THE WAY THROUGH THE SYSTEM WITH PURCHASING, LAW REVIEWS IT, DEPARTMENT REVIEWS IT IS A LENGTHY PROCESS. WE GO THROUGH A LOT OF QUALITY CONTROL BEFORE AN ITEM GETS ON TO THE AGENDA. LET'S ASSUME WE MOVE THAT ALONG, SOMETHING GETS ON A WEEK BEFORE. PART OF OUR DILEMMA AT THE END OF THIS PROJECT IS YOU HAVE ALL OF JULY WHERE COUNCIL IS GONE IN PREPARING TO GET READY FOR BUDGET, THEN WE

MOVE INTO A VERY HEAVY BUDGET SCHEDULE IN AUGUST. WE HAVE A MISSED MEETING IN JUNE. SO WHEN YOU LOOK AT THE SCHEDULE FOR THE REMAINING MONTHS TO GO, WE HAVE HALF OF NOVEMBER AND HALF OF DECEMBER WITH COUNCIL MEETINGS BECAUSE OF THE HOLIDAYS, SO THE -- SO THAT THE FEELING WAS THAT WITHOUT A CONTINGENCY WHERE THEY COULD MOVE QUICKLY ON THE JOB AS THESE CHANGES COME THROUGH, THE TIMING WOULD THROW US PAST OUR SCHEDULE. I THINK THE ONE WAY TO THINK ABOUT IT, ONE WAY THAT HELPED ME IS JUST TO THINK ABOUT HOW THE CONTINGENCY FUND WORKS PERIOD ON EVERY PROJECT. IT'S DESIGNED TO BE THERE FOR THESE KINDS OF THINGS TO MOVE THROUGH. SO WE HAVE LOOKED BACK OVER 60% OF THE HISTORY OF THIS PROJECT TO SEE - - IT'S A VERY COMPLEX ARCHITECTURAL BUILDING, SO THERE'S -- WE HAVE REALLY WORKED OUR WAY THROUGH THIS. WITH A GREAT DEAL OF KNOWLEDGE ABOUT WHAT IT'S GOING TO TAKE TO GET US TO FINISH. KNOWING THE NUMBER OF CANCELLED MEETINGS THAT WE HAVE UP ON THE HORIZON, I DON'T THINK WE THOUGHT THAT WE COULD FINISH IT AND KEEP ON OUR SCHEDULE UNLESS THEY HAD THE CONTINGENCY THEY NEEDED. THE SECOND THING THAT HELPED ME WAS TO THINK ABOUT JUST THE SIZE OF THE CONTINGENCY FUND. WE HAVE BEEN OPERATING WITH ABOUT A 1.3% CONTINGENCY, THAT'S ALMOST UNHEARD OF. THIS WILL BE JUST SLIGHTLY OVER 3%, WHICH IS WELL BELOW THE INDUSTRY AVERAGE, MUCH LESS FOR A BUILDING OF THIS COMPLEXITY. SO IT IS A WAY FOR RON AND NATHAN AND THE CREW AND THE 200 PLUS WORKERS ON THIS JOB TO WORK ON THROUGH AND GET US IN BY THE END OF THE YEAR.

THE CHECKS AND BALANCES FOR [INDISCERNIBLE] CHANGE ORDERS COME TO YOU.

WALK THROUGH THE PROCESS FOR WHEN A CONTRACTOR OR YOUR PROJECT MANAGERS ON ANY OF THE DIFFERENT PEES IDENTIFY A CHANGE. EXPLAIN TO THE COUNCIL HOW THAT WORKS THROUGH A CHECK AND BALANCE PROCESS. SANDRA WOULD THAT BE SOMETHING TO HELP WITH.

Goodman: YOU CAN WALK VERY, VERY QUICKLY.

OKAY.

OKAY. THE CONTRACTOR SUBMITS A REQUEST FOR A CHANGE. AND THEN THAT CHANGE REQUEST ACTUALLY GOES TO THE DESIGN PROFESSIONAL AND THE PROJECT MANAGER AND THE WHOLE PROJECT TEAM. THEY REVIEW IT. THEY LOOK AT THE COST COMPARED TO OTHER -- OTHER COMPARABLE COSTS FOR THAT TYPE OF WORK AND NEGOTIATE THE CHANGE ORDER. AND THEN THERE'S -- SO THERE'S OVERSIGHT FOR -- FOR -- FROM THE ENTIRE PROJECT TEAM. IN ADDITION, ANY TIME CHANGE ORDERS -- I ALSO GET INVOLVED IN LOOKING AT THOSE AS A CHECK AND BALANCE WHEN THEY GET UP TO A CERTAIN THRESHOLD. SO -- SO I FEEL LIKE WE HAVE GOOD CHECKS AND BALANCES WITHIN THE PROJECT TEAM AND THE PROFESSIONALS LOOKING AT IT.

FINALLY, IN ADDITION TO THAT, WE ARE GETTING A REGULAR WEEKLY STATUS REPORT AT THE CMO AT THE EXECUTIVE LEVEL ON THE TIMING AND THE BUDGET AS WE ARE MOVING THROUGH THIS BECAUSE WE KNOW THIS IS A VERY VISIBLE PROJECT WITH A LOT OF PEOPLE WATCHING IT. IT'S BEING WATCH AND TRACKED ON MANY LEVELS.

IT'S NOT UNUSUAL FOR A PROJECT TO HAVE A CONTINGENCY. WE OFTEN COME THROUGH REQUESTING A CONTINGENCY. USUALLY IT'S 5 TO 10%. AND AGAIN SO WE CAN AVOID DELAY CLAIMS FROM THE CONTRACTOR. BUT IF YOU WOULD LIKE TO GET A FULL ACCOUNTING OF ALL OF THE CHANGE ORDERS THAT WE HAVE ISSUED ON THIS PARTICULAR PROJECT OR FOR THIS PARTICULAR AUTHORIZATION WE ARE ASKING FOR, WELCOMED BE GLAD TO BRING THAT BACK TO COUNCIL.

Goodman: THAT WOULD BE VERY HELPFUL, ACTUALLY. EVEN IF YOU ONLY KEPT TO THE SIGNIFICANT CHANGES AND NOT - - NOT THE DAILY OOPS. OKAY. LET ME JUST FOR MYSELF ASK ONE MORE GENERALIZED QUESTION. WHEN YOU BACK OUT THE NUMBERS, YOU FIGURE 12 MILLION OR SO FOR THE GARAGE, IS THAT RIGHT, TO DO ALL OF THE PARKING AND CORRECTING AND ALL OF THAT?

THE GARAGE, THE EXCAVATION, THE TUNNEL, YES,

APPROXIMATELY.

Goodman: OKAY, SO SINCE WE'VE NOW WITH THIS ACTION TODAY WILL TAKE EVERY SINGLE CENT THAT WAS BUDGETED FOR A NEW CITY HALL, IT INCLUDES THE GARLG AND IT INCLUDES -- INCLUDES THE GARAGE AND INCLUDES -- DOES IT INCLUDE THE NICETIES, DOES THIS INCLUDE FURNITURE, THIS TOTAL AMOUNT, FURNITURE, INNARDS.

IT INCLUDES FURNITURE, WE ARE IN THE PROTESTERS OF GOING THROUGH THE PURCHASE ORDER PROCESS FOR THAT STUFF. WE HAVE GOT THE ART IN PUBLIC PLACES ENCUMBERED. WE HAVE ALL STAFF CHARGES ENCUMBERED. WE ARE ALL OF THE SURVEYING AND TESTING AND THE -- THE AFTER CONSTRUCTION PIECES COMPLETED OR END CUMBERED, SO THAT'S ALREADY DONE. THAT ALSO INCLUDES THE -- THE ITAB PORTION. IT DOES NOT. IT EXCLUDES. OKAY, RIGHT. THAT'S WHAT I TOLD JERRY. IT DOES NOT INCLUDE ITAB, THAT WOULD COME FROM CTM AS TOTALLY SEPARATE ISSUE.

Futrell: SO IS IT ONLY PROJECT COSTS MINUS I.T., IS THAT CORRECT?

YES.

Futrell: OKAY. JUST WANTED TO SUM IT UP.

Goodman: TELL ME WHY, TELL ME WHY THAT'S SEPARATE AND NOT PART OF THE BUDGET FROM THE VERY BEGINNING.

IT'S JUST THE WAY THE PROJECT WAS SET UP FROM THE VERY BEGINNING. IT IS SO SPECIFIC TO CITY BUSINESS THAT IT WAS THOUGHT THAT THE -- THAT THE GROUP WITHIN THE CITY OUGHT TO MANAGE THAT PIECE AND PLUG INTO THE -- INTO THE -- THE PROCESS. INTO THE CONSTRUCTION PROCESS.

Goodman: WELL, I THINK THEY OUGHT TO MANAGE IT, TOO, BUT I DON'T THINK IT SHOULD COME FROM ANOTHER BUDGET. YOU DON'T HAVE ANY INSIGHT AS TO WHY THE BUDGET DIDN'T ORIGINALLY INCLUDE THAT. BECAUSE I KNOW ALONG THE WAY THE RUMOR MILL IS THAT CERTAIN

TECHNOLOGIES OR AMENITIES THAT WERE IN THE ORIGINAL ARCHITECTURAL RENDERINGS MIGHT NOT HAPPEN, DEPENDING ON THE RUMOR OF THE DAY. AND -- AND -- AND OUR ECONOMIC SITUATION THERE AT THE CITY. BECAUSE OF THE COST THAT WASN'T INCLUDED AT THE BEGINNING ESTIMATES. SO AT THIS POINT IN TIME, I WANT TO MAKE SURE THAT EVERYTHING IS IN THERE, BUT I ALSO DON'T WANT TO SEE ANY CITY DEPARTMENT GUTTED FROM EXTRA EXPENDITURE.

VICKI, CAN YOU KIND OF SPEAK TO THE FINANCE. I THINK IT WAS JUST THE CONSTRUCT OF THE WAY THE BUDGET COULD HAVE ALL BEEN PUT IN ONE, IT WAS JUST THE SCRAKT AT THE TIME.

I CAN'T GO BACK TO THE VERY BEGINNING OF THE PROJECT WHEN THE BUDGET WAS ESTABLISHED. WHAT I DID WANT TO CLARIFY WAS THAT THE AUDIOVISUAL EQUIPMENT, WHAT WE ARE PROPOSING IS THAT IT BE FUNDED NOT BY THE CTM FUND ITSELF BUT THROUGH SOME CONTRACTUAL OBLIGATIONS THAT WE WOULD PAY OUT OVER A FIVE TO SEVEN YEAR PERIOD. SO THOSE WILL BE COMING FORWARD TO YOU IN THE NEXT FEW WEEKS, THAT WILL BE THE RECOMMENDED SOURCE OF FUNDING FOR THEM. YOU ARE CORRECT N.. IN THAT I BELIEVE THERE ARE SOME OF THE VERY FIRST ESTIMATES THAT WE GOT ON THE PROJECT WERE VERY LARGE, JUST LIKE WE DID ON THE BUILDING, WE HAVE TRIED TO VALUE ENGINEER THE AUDIOVISUAL AND TECHNOLOGICAL STUFF TO DETERMINE WHAT WE NEED NOW AND WHAT WE MIGHT NEED TO DEFER, BUT THAT WILL BE COMING FORWARD IN A LATER COUNCIL ACTION WHICH I'M SURE WILL BE DISCUSSED. IN THAT CASE THEN THE TOTAL BUDGET AMOUNT WOULD NOT BE THE TOTAL BUDGET AMOUNT THAT WE ARE ASSUMING THE NEW CITY HALL WILL COME IN UNDER? IF WE WERE TO STAY TODAY UNDER BUDGET AND HOPEFULLY ON TIME AS NATHAN ASSURES US IT WILL, THEN THERE'S STILL EXPENDITURES TO BE MADE AND THE FUND GOTTEN FROM SOMEWHERE.

WE DEFINITELY HAVE OTHER FUNDING SOURCE THAT'S WE ARE USING FOR THE AUDIOVISUAL. AS I SAID, I CAN'T REALLY SPEAK TO THE ORIGINAL BUDGET AND WHY A.V. WAS TREATED THE WAY IT WAS, BUT IF YOU ARE COMPARING I

GUESS WHAT -- WHAT WAS INTENDED TO BE BUILT WITH THAT BUDGET TO THE BUDGET, I THINK, IT'S -- IT'S THE ON-TIME ON-BUDGET THAT THEY REFERRED TO.

Goodman: WHAT I'M TRYING TO SAY THAT IS THE WHOLE CITY HALL ENCOMPASSES MUCH MORE THAN A BEAUTIFUL BUILDING.

OKAY.

Goodman: OKAY. THANKS, COUNCILMEMBERS, DO YOU HAVE OTHER QUESTIONS? OKAY. SORRY TO HAVE TAKE PLACE SO LONG, BUT IT'S NICE TO HAVE INFORMATION FOR A CHANGE. THE LAST ITEM FOR A STAFF PRESENTATION, A BRIEF ONE, IS 43, THE HEAT ISLAND INITIATIVE, A LOT OF FOLKS HAVE WONDERED WHAT WE HAVE DONE TO IMPLEMENT ACHIEVING THE GOALS THAT CAME OUT IN THAT INITIATIVE. THERE ARE THINGS THAT ARE HAPPENING, BUT I DON'T THINK THE GENERAL PUBLIC IS AWARE OF THEM, ROGER, THANKS.

THANK YOU VERY MUCH, MAYOR AND COUNCIL. DURING THE FISCAL YEAR OF 2002 BUDGET DELIBERATIONS, \$1 MILLION WAS ALLOCATED FROM THE AUSTIN ENERGY FUND TO ADDRESS FIVE OF THE 14 STRATEGIES OF THE URBAN, AUSTIN URBAN HEAT ISLAND INITIATIVE. HERE ARE SOME, BUT NOT ALL OF THE ACTIVITIES THAT WE HAVE ACHIEVED SO FAR TODAY WITH THIS FUND. IN 2002, AUSTIN ENERGY DOUBLED THE REBATES FOR LIGHT COLORED ROOFS AND REFLECTIVE ROOFS. AND IN JANUARY OF 2003, SEVERAL CHANGES WERE MADE IN THE LANDSCAPING ORDINANCE WHICH WERE ADOPTED BY THE CITY COUNCIL. FIVE OF THOSE MAJOR CHANGES ARE THESE: FIRST THE LANDSCAPE ORDINANCE WAS ALTERED TO REQUIRE THAT A MINIMUM OF 80% OF THE TREES REQUIRED FOR PARKING LOTS AND 50% OF THE TREES IN NON-PARKING AREAS BE SHADE PROVIDING TREES FROM A NEWLY CREATED LIST OF NATIVE AND ADAPTED SHADE TREES. TREE PLANTING SPECIFICATIONS WERE ALSO ADJUSTED TO REQUIRE A MINIMUM OF 12 INCHES OF [INDISCERNIBLE] SOIL FOR THE LANDSCAPE ISLAND OR MEDIAN AND URBAN FOREST REPLENISHMENT FUND WAS CREATED AND GENERATED ABOUT \$140,000 IN THE FIRST 8 MONTHS. IN OCTOBER OF

2003, A CONTRACT WAS AWARDED TO GARCIA DESIGN TO PERFORM AN INDEPENDENT ANALYSIS OF THE CITY'S PROGRAMS. METHOD AND REGULATIONS AS THEY RELATE TO CREATING AND PRESERVING SHADE WITHIN THE CITY. AND THAT REPORT WAS JUST RECENTLY PROVIDED TO THE WATERSHED PROTECTION AND DEVELOPMENT REVIEW DEPARTMENT. AND FINALLY, WE ARE INVESTIGATING THE FEASIBILITY OF A TEMPORARY POSITION FOR THE PURPOSE OF INVESTIGATING COMPLIANCE WITH THE LANDSCAPE ORDINANCE. WE ALSO UNDERTOOK A TREE MAPPING AND INVENTORY PROJECT WHERE THE UNIVERSITY OF TEXAS STUDENTS THROUGH THE HORN STREET BEND CENTER FOR ENVIRONMENTAL RESEARCH INVENTORIED THE DOWNTOWN AREA EXISTING TREES AND EMPTY TRAIL WELLS IN APRIL OF 2002. THE REPLACEMENT TREES FOR THOSE TREE WELLS CAN BE PURCHASED FROM THE LARGE TREE SUPPLY CONTRACT THAT'S ON YOUR AGENDA TODAY. THERMAL IMAGING OF THE CENTRAL BUSINESS DISTRICT WAS ALSO COLLECTED IN JULY AND AUGUST 2002. AND IS MAINTAINED BY THE SUSTAINABILITY OFFICE. WE UNDERTOOK A TRAINING IN EDUCATION EFFORT AND AIR QUALITY TRAINING MODULE TARGETING SIX TO 8th GRADERS IS NEAR COMPLETION AND WE PLAN TO INSTALL THE EDUCATION PROGRAM INTO LOCAL INDEPENDENT SCHOOL DISTRICTS. AND IN APRIL BILL STUFFER TO AUSTIN ENERGY CUSTOMERS EXPLAINED THE BASICS OF THE URBAN ISLAND HEAT INITIATIVE. FINALLY WE HAVE GREATLY EXPANDED THE TREE PLANTING PROGRAMS. SINCE THE SPRING OF 2002 TREE FOLKS REACTIVED THE NEIGHBORHOOD PROGRAMS THROUGH A CONTRACT WITH AUSTIN ENERGY AND THE PARKS DEPARTMENT. OVER 3700 TREES HAVE BEEN DELIVERED TO HOMEOWNERS, THE CURRENT CONTRACT WITH TREE FOLKS BEGAN IN MARCH 2004 AND REQUIRES THE DELIVERY OF 4,000 TREES DURING THE FIRST CONTRACT YEAR. AND THAT CONTRACT IS A ONE-YEAR CONTRACT WITH FOUR EXTENSIONS. ALSO, HORNSBY BEND AND TREE FOLKS HAVE EXPAND THE YEARLY TREE PLANTING PROGRAM AT HORNSBY BEND FROM 500 TREES IN 1999 FOR 1300 TREES FOR EACH OF THE LAST FOUR YEARS. THAT FINALLY BRINGS US TO THE LARGE TREE SUPPLY CONTRACT THAT IS ON YOUR AGENDA TODAY. THIS CONTRACT IS THE PURCHASE -- IS TO PURCHASE TREES UP

TO FIVE INCHES IN CALIBER AND THE TREES PURCHASED FROM THIS CONTRACT WILL BE LOCALLY GROWN AND NATIVE OR ADOPTED SPECIES. THE SUPPLY CONTRACT WOULD BE AVAILABLE TO PURCHASE TREES FOR THE DOWNTOWN GREAT STREETS PROJECT, FOR PLANNING ON SOUTH CONGRESS AT THE SCHOOL FOR THE DEAF, THE NEW CITY HALL, AND OTHER APPROPRIATE STREET SCAPE LOCATIONS. CONTRACT IS A ONE YEAR CONTRACT WITH FOUR EXTENSIONS AND THIS WILL -- THIS WILL EXPEND THE REMAINING FUNDS OF THE MILLION DOLLAR PROVIDED BY AUSTIN ENERGY FOR THE URBAN HEAT ISLAND INITIATIVE.

Goodman: LET ME ASK YOU ONE THING, WRONGER, RELATIVE TO TREES AND -- ROGER RELATIVE TO TREES AND HAVING THE RIGHT KIND OF TREES ON HAND. TWO QUESTIONS, ONE IS REAL TECHNICAL, YOU MAY NOT KNOW IT. ALSO PUTTING INTO THE LANDSCAPE ORDINANCE THE ISSUE OF TYPE OF SOIL, DEPTH, CARE FOR THE FIRST TWO YEARS. I THINK IT WAS THINGS LIKE THAT. IS THAT PART OF THE RULES NOW FOR --

THAT WAS PART OF THE LANDSCAPE ORDINANCE CHANGES, SPECIFICALLY WE REQUIRE ADMIN OF 12 INCHES OF [INDISCERNIBLE] NATIVE LOAM SOIL, 5% OF THAT TO BE ORGANIC MATERIAL. WE ALSO CAME UP WITH A NEW LIST OF NATIVE AND ADAPTED SHADE TREES. THESE TREES HAVE COME TO FROM THOSE CATEGORIES.

PART OF THE REASON WE ORIGINALLY THOUGHT OF THE TREE FARM WAS THE ABILITY..... AVAILABILITY OF LONG-LIVED TREES WOULD BE A REASONABLE THING TO WORK TOWARD. IS THIS A ONE TIME -- DOES THIS ROLL INTO A CONTINUUM. THE REASON THAT I ASKED IS BECAUSE OF A POTENTIAL CODE AMENDMENT FOR HARD SPACES NOTABLY LARGE PERCENTAGES, WOULD UP THE PERCENTAGE OF NATURAL CANOPY REQUIRED, I'M TRYING TO FIGURE OUT WHETHER THE TREES THAT ARE GOING TO PROVIDE AND CONTINUE TO PROVIDE THAT CANOPY WOULD BE AVAILABLE.

WE ARE HOPING, WE BELIEVE, THIS CONTRACT, WHICH IS A CONTRACT WITH FOUR ONE-YEAR EXTENSIONS, WE ARE ALERTING THE NURSERIES, IF YOU WILL, AT LEAST OVER

THE NEXT FIVE YEARS. AFTER THAT, ACCORDING TO ORDINANCES THESE LARGE TREES ARE GOING TO BE REQUIRED. IT'S GIVING THEM TIME I BELIEVE TO GROW THE TREES LITERALLY TO MEET THESE KIND OF SPECIFICATIONS.

Goodman: AND JUST TO REITERATE, I THINK MOST PEOPLE ARE NOT AWARE OF THE INCENTIVES FOR REFLECTIVE ROOF COVERS.

IN 2002, WE DOUBLED THE REBATES AND WE NOW OFFER \$10. IT USED TO BE \$5 PER HUNDRED SQUARE FEET OF ROOF, WE NOW OFFER \$10,000 FOR BOTH LIGHT COLORED AND REFLECTIVE ROOFS.

Goodman: THAT WOULD BE GREAT. I THINK THE CURRENT AND FUTURE CITIZENS OF THE CITY WOULD CONSIDER THAT AN INVESTMENT IN THEIR GOOD HEALTH.

THANK YOU.

MY OBEY..... OWN OPINION. COUNCILMEMBER ALVAREZ DID YOU HAVE QUESTIONS?

Alvarez: JUST A -- IF YOU COULD FORWARD A SUMMARY OF THE PROGRAM ACCOMPLISHMENTS, IT WOULD BE HELPFUL, JUST TO HAVE THAT.

WE WILL GET THEM AROUND TO THE COUNCIL, THANK YOU.

Alvarez: THANK YOU.

Goodman: THANKS. OKAY. AS FAR AS I KNOW, THERE ARE NO OTHER QUESTIONS ON ANY OTHER ITEMS THAT HAVE NOT BEEN PULLED. COUNCILMEMBERS, DO YOU THINK THAT'S TRUE? ACTUALLY, IN COUNCILMEMBER DUNKERLY AND.

.....CRACKEN WANT TO PARTICIPATE IN THE CONSENT AGENDA, WE SHOULD GRAB THEM.

MAYOR PRO TEM, IF I MIGHT, THERE ARE SEVERAL ORDINANCES THAT ARE ON THE CONSENT AGENDA WHICH IF WE DESIRE TO PASS THEM ON ALL THREE READINGS

REQUIRE FIVE VOTES.

Futrell: THEY ARE COMING AROUND THE BACK.

Goodman: WELL, WE DON'T HAVE A MOTION ON THE TABLE YET. WE HAVE A LITTLE TIME.

IS THERE A MOTION TO APPROVE THE CONSENT AGENDA?

SO MOVE.

Goodman: MOTION BY COUNCILMEMBER ALVAREZ,
SECONDED BY COUNCILMEMBER SLUSHER. ALL IN FAVOR?

AYE.

Thomas: MAYOR PRO TEM?

....ILL THE CLERK SHOW ME VOTING NO ON 53 AND 54.

Slusher: I HAVE A QUESTION ON THAT. DID THAT COME OUT OF THE POOL OF EACH COUNCILMEMBER'S FUNDS? FOR WAIVERS?

I DON'T THINK ONE OF THEM.

Futrell: INDIVIDUAL TO CHECK INTO THAT TO SEE, HOLD ON JUST A SECOND.

Slusher: ACTUALLY, I DIDN'T SECOND THE MOTION.

Goodman: YOU DIDN'T, I THOUGHT I HEARD YOU SANDRA MURMUR. SHOW ME AS THE SECOND. MAYOR, AGAIN, I MAY, MY RECORDS SHOW ITEM 54 IS AN ORDINANCE. SO -- SO AS THE NO VOTE, THAT MEANS IT PASSES ON FIRST READING ONLY.

Goodman: THAT'S STILL FIVE, THOUGH. TAKES MORE THAN FIVE?

TO PASS ON ALL THREE READINGS WOULD TAKE FIVE VOTES, BUT COUNCILMEMBER THOMAS INDICATED THAT HE

WAS VOTING NO ON ITEM 54. THAT WOULD MAKE IT FOUR.

BETTY IS OVER HERE.

Thomas: IT'S 5-1. [ONE MOMENT PLEASE FOR CHANGE IN CAPTIONERS]

THIS APPEARS TO BE ABOVE AND BEYOND THAT.

Goodman: I THINK THE COUNCIL ALLOCATED IN THE BUDGET DOLLARS FOR CERTAIN KINDS OF FEE WAIVERS, AND THESE ARE NOT FROM THAT. BUT LET ME REITERATE, THERE ARE SIX COUNCILMEMBERS PRESENT, AND THERE WERE AT THE TIME OF THE VOTE. THE MAYOR IS IN ATHENS. SHE'S NOT VOTING. BUT COUNCILMEMBER THOMAS VOTED NO. THE REST OF US VOTED AYE. SO UNLESS THAT'S A RECONSIDERED VOTE, IT PASSES ON ALL THREE READINGS. I'M WAITING TO HEAR THE ANSWERS TO THE QUESTIONS FROM COUNCILMEMBER SLUSHER.

I HAVE AN ANSWER. THIS FEE WAIVER IS BEING TREATED AS ALL OTHERS. THE COUNCILMEMBERS WHO BROUGHT IT FORWARD, THE COST IS BEING DIVIDED BETWEEN THE BUDGETS IN THEIR INDIVIDUAL OFFICES, BUT THE FEE WAIVER BUCKETS OR POOLS, WHATEVER YOU WANT TO CALL THEM.

Slusher: DOES THAT INCLUDE THE PAYMENT OF THE SECURITY OFFICERS AS WELL?

I BELIEVE SO.

Slusher: OKAY.

I'M A LITTLE CONCERNED THAT WE HAVE A DIFFERENCE OF OPINION, YOU ALL. I'M SORRY, BUT I'M BEING TOLD THAT THERE ARE THINGS IN THIS THAT ARE NOT INCLUDED IN THAT RESOLUTION IN THE POT OF MONEY. DID YOU CHECK THAT?

NO.

Futrell: SO IF THAT IS AN IMPORTANT ISSUE TO YOU, I THINK

WE WILL NEED A LITTLE BIT OF TIME TO GO BACK AND DIG INTO IT. I BELIEVE THERE WERE THINGS THAT WERE WAIVED HERE THAT WERE NOT AUTHORIZED IN THE ORIGINAL POOL OF MONEY PER COUNCIL OFFICE. SO IF THAT ONCE AGAIN IS IMPORTANT, I WOULD LIKE TO GO BACK AND TAKE A LITTLE TIME TO DIG INTO IT.

Slusher: THEN WE BETTER MOVE TO RECONSIDER. I WOULD SO MOVE.

Thomas: SECOND.

Goodman: I'M SORRY, WHAT WAS THAT?

Slusher: RECONSIDERATION.

Goodman: OKAY. PARLIAMENTARILY, DO YOU HAVE TO HAVE THE MAKER AND THE SECOND TO HAVE BEEN ON PREVAILING SIDES?

THEY HAVE TO BOTH BE?

THAT IS CORRECT UNDER ROBERT'S RULES.

Goodman: CONCLUDE. COUNCILMEMBER SLUSHER, YOU NEED A SECOND FROM SOMEONE ON THE PREVAILING SIDE?

Slusher: THAT'S FINE. I WANTED TO SAY THAT I THOUGHT THE SPEAKER THAT SPOKE ON THAT ITEM MADE SOME OFFENSIVE COMMENTS, SO I WOULD CERTAINLY NOT AGREE WITH THOSE, BUT I AM CONCERNED ABOUT HOW WE END UP PAYING SECURITY OFFICERS FOR ANY EVENT, NO MATTER WHAT THE CAUSE IS IN OUR BUDGETARY SITUATION, BUT THAT'S FINE. I REALLY DIDN'T WANT TO APPEAR TO AGREE WITH THAT SPEAKER, BUT THE BUDGETARY PRINCIPLE I THINK STANDS NO MATTER WHAT THE GROUP IS. AND I WOULD HOPE THAT WE DON'T HAVE ANY OTHER ONES COMING FORWARD WHERE THE CITY'S GOING TO PAY SECURITY FEES FOR THE INDIVIDUAL EVENTS WHEN WE'RE FACING THE KIND OF BUDGET SITUATION WHERE WE'RE IN DANGER OF CUTTING REALLY SIGNIFICANT, REALLY IMPORTANT SOCIAL PROGRAMS AND HOPEFULLY NOT HAVING TO ELIMINATE JOBS, BUT WE CERTAINLY HAD TO

LAST YEAR. SO I WOULD HOPE WE WOULD BE MINDFUL OF THAT AND THAT GROUPS WOULD TRY TO RAISE THE MONEY TO PAY FOR THEIR OWN SECURITY.

Goodman: I THINK WE CAN READ THIS PARTICULAR POLICY LANGUAGE THAT WE PUT TOGETHER WITH OUR MONEY FOR THIS KIND OF FEE WAIVER AND REVIEW ALL THE COMPONENTS OF AN EVENT THAT PEOPLE COME TO US TO WAIVE.

Slusher: WELL, I WOULDN'T THINK -- I DON'T RECALL HAVING TO VOTE ON A POLICY THAT WOULD PROHIBIT COUNCILMEMBERS SAYING TAKE THIS OUT OF THAT AMOUNT. LOOKS LIKE THE COUNCILMEMBERS JUST DECIDED NOT TO IN THIS CASE AND TO PUT THIS A ITEM ON THE AGENDA FOR WHAT REALLY IS A GREAT EVENT, A GOOD CAUSE, BUT WE HAVE SO MANY OF THOSE IN THIS CITY THAT WE COULD END UP WITH SOME BUDGETARY PROBLEMS IF WE DID THIS FOR EVERY EVENT THAT WAS A GOOD CAUSE.

Goodman: I DON'T THINK IT WAS THAT INTENT AT ALL. GO AHEAD, COUNCILMEMBER.

McCracken: MY UNDERSTANDING IS ONE OF THE PURPOSES ON ITEM 54 IS IT'S A SAD STATE, BUT THERE ARE GOING TO BE SOME INCREASED SECURITY NEEDS BASED ON THE EVENT, AND I THINK IT'S IMPORTANT THAT AUSTIN IS A VERY TOLERANT COMMUNITY AND THAT WE DO OFFER PROTECTION IN CASE THERE ARE PEOPLE WHO MIGHT TRY TO CAUSE HARM WHEN WE HAVE A HATE CRIME STATUTE IN THE STATE THAT EXISTS FOR A REASON, AND THAT IS THAT CERTAIN FOLKS BECOME TARGETED AND THERE WILL BE SOME EXTRA NEED OF SECURITY UNFORTUNATELY. I THINK WE DEFINITELY NEED TO LOOK OUT FOR OUR VISITORS, AND THIS IS A GREAT EVENT AND I THINK WE NEED TO MAKE SURE THAT PEOPLE ARE SAFE.

Slusher: WELL, THAT'S A VERY GOOD POINT, BUT WE ALSO HAVE, OF COURSE, THE POLICE OFFICERS THAT WOULD BE RESPONSIBLE FOR THAT SORT OF THING AS WELL. BUT I STILL SAY THAT -- I WOULD LIKE TO NOT SEE THIS COME OUT OF THE COUNCILMEMBERS' POT OF FUNDS. AND TWO, I HOPE IN THERE ARE OTHER EVENTS LIKE THAT, I HOPE WE

LOOK AT IT IN THE OVERALL BUDGETARY CONTEXT.

Thomas: MAYOR PRO TEM?

Goodman: COUNCILMEMBER THOMAS.

Thomas: SEEING AS THIS IS NOT COMING OUT OF THE COUNCILMEMBERS' FUNDS, THAT DOESN'T REALLY TROUBLE ME A LOT, BUT I JUST HAVE AN EVENT THAT'S COMING UP ON JUNETEENTH THAT I HAD TO GO OUT AND SOLICIT OTHER WAYS OF GETTING FUNDS. AND NOW YOU'RE TELLING ME THAT THESE FUNDS ARE GOING TO BE PAID NOT OUT OF THE COUNCIL OFFICES, AND THAT KIND OF TROUBLES ME BECAUSE I HAD TO DRAIN ALL MY FUNDS AND SOLICIT OTHER COUNCILMEMBERS THAT WERE VERY HELPFUL, I APPRECIATE THAT, BUT ANOTHER THING IS THAT IF WE'RE GOING TO BE PARTICLE MEN TEARIAN, IN ORDER FROM NOW ON, I THINK WE NEED TO DO IT FROM THIS TIME ON. BECAUSE AS I SIT ON THIS COUNCIL, AND I'M VERY FAMILIAR WITH THE ROBERT RULES OF ORDER AND WE HAVE VIOLATED IT MANY TIMES. SO I THINK WE NEED TO BE FAIR ALL THE WAY ACROSS. WE'RE GOING TO START FROM THIS DAY ON UNTIL THE END OF OUR TIME HERE.

Goodman: COUNCILMEMBER, I'VE ALWAYS BEEN VERY, VERY TIGHT ABOUT WHAT I THINK IS PAR MEN TERRY RULES. -- PARLIAMENTARY RULES.

Thomas: YOU'RE NOT CHAIRING ALL THE TIME.

Goodman: I TELL YOU WHAT, LET ME ASK STAFF A QUESTION. I DON'T KNOW WHAT STAFF I'M ASKING. LET ME ASK TOBY.

Futrell: YOU ASK ME, MAYOR PRO TEM, -- LET ME TELL YOU WHAT WE'RE DOING RIGHT NOW. WE'RE PULLING THE RESOLUTION SO YOU CAN SEE EXACTLY WHAT THE POTS OF MONEY CAN BE USED FOR IN THE COUNCIL OFFICES AND THEN THEY'RE DIGGING INTO EACH OF THE ITEMS TO SEE WHAT IN EACH OF THESE RESOLUTIONS IS COMING OUT OF THE INDIVIDUAL OFFICE HOLDER POT. WE WILL FRAME THE TWO QUESTIONS AND GIVE THOSE ANSWERS.

Goodman: LET ME ASK IF WE CAN LEGALLY RECONSIDER THIS

ONE ITEM LATER ON AFTER WE GET THE INFORMATION. AND I WILL ADD A COURTESY AND CONCERN FROM MY COLLEAGUE'S SECOND OF THE MOTION TO RECONSIDER AND OFFER MY OWN BUDGET FOR THE BALANCE NECESSARY.

Slusher: IF YOU'RE GOING TO DO THAT, I WOULD SAY IT'S NOT NECESSARY TO RECONSIDER. IT'S GOING TO PASS ANYWAY. IT'S GOING TO PASS ON FOUR VOTES OR FIVE MAYBE, SO IT'S GOING TO PASS. AND SO WHAT WOULD HAPPEN IF THERE WAS ONLY FOUR, IT WOULD JUST GO ON TO ANOTHER WEEK, SO I DON'T SEE THE NEED TO STRETCH IT OUT IF YOU'RE GOING TO -- I WOULD JUST LEAVE IT ON THE COUNCILMEMBERS' CONSCIENCE TO DO THE -- TAKE IT OUT OF FUNDS.

Goodman: AND I'VE SAID THAT PUBLICLY SO YOU KNOW I'M GOING TO GET IN TROUBLE IF I DON'T.

Thomas: MAYOR PRO TEM, IF YOU DON'T MIND. I'M NOT SAYING THAT -- YOU. I'M JUST SAYING SINCE I'VE BEEN HERE, I'VE BEEN HERE SINCE 2000, SO THAT'S WHAT I'M SAYING. OVERALL. OVERALL WE DID WELL, BUT THERE ARE CERTAIN THINGS WE GET KIND OF PICKY ABOUT.

Alvarez: MAYOR PRO TEM.

Goodman: COUNCILMEMBER ALVAREZ.

Alvarez: I DO BELIEVE THE DISCUSSIONS AT LEAST I HAD, FOLKS IN MY STAFF, WE DECIDED THAT THOSE FUNDS WERE BEING ALLOTTED TO THE VARIOUS COUNCIL OFFICES. I'M NOT SURE WHY IT'S NOT IN THE BACKUP. BUT I HAD CERTAINLY COMMITTED TO DO THAT ON THE ITEM THAT I'M SPONSORING. SO I CERTAINLY WILL LIVE UP TO THAT COMMITMENT. BUT IF WE COULD FIGURE OUT WHERE THAT SHEET OF PAPER IS AND WHO IS DOING WHAT.

Goodman: SO WE'LL SEE THAT LATER. IF THERE'S SOMETHING REALLY OUT OF WHACK WE'LL COME BACK AND RECONSIDER. SO THERE'S A MOTION ON THE FLOOR FOR THE CONSENT AGENDA FROM COUNCILMEMBER ALVAREZ, SECONDED BY ME. IS THERE FURTHER DISCUSSION ON THE

CONSENT AGENDA OR ANY INDIVIDUAL ITEM? THEN -- WE WERE TALKING ABOUT RECONSIDERATION. THERE WAS A MOTION ON THE FLOOR. AND I SECONDED THAT. BUT NOT FOR RECONSIDERATION. OKAY. SO WE HAVE THE VOTE AND WE'RE STANDING BY IT. NOW, IF THE CITY CLERK AND/OR LEGAL CAN TELL ME IS THIS THE EXECUTIVE SESSION TIME?

WE HAVE A COUPLE OF PULLED ITEMS WE MIGHT DO.

Goodman: AND YOU CAN TELL ME IF WE SHOULD WAIT UNTIL AFTER CITIZEN COMMUNICATION BEFORE WE GO INTO EXECUTIVE SESSION.

WE GO INTO EXECUTIVE SESSION, BUT WE HAVE REALLY ALL OF THREE PULLED ITEMS, SO WE COULD PROBABLY GET THOSE DONE AND SOME FOLKS WHO ARE HERE FOR THAT COULD GO HOME.

Goodman: OKAY. THEN ITEM NUMBER NINE WAS PULLED BY COUNCILMEMBER SLUSHER.

Slusher: I THINK WE CAN TAKE ITEM 10 TOGETHER.

Goodman: RIGHT.

Slusher: MR. LIPPY, GOOD TO SEE YOU. THIS IS A PROPOSED PROJECT IN THE BARTON SPRINGS ZONE, BUT I WANT TO ENSURE THAT IT'S COMPLYING WITH THE SAVE OUR SPRINGS GROUP, STRICT COMPLIANCE, AND IF YOU COULD CONFIRM THAT AND THEN TELL US ABOUT HOW THE WATER AND WASTEWATER SYSTEM IS GOING TO WORK?

GOOD MORNING, MAYOR PRO TEM AND COUNCILMEMBERS. MY NAME IS CHRIS LIPPY, THE AUSTIN WATER UTILITY DIRECTOR. WE HAVE ITEMS NINE AND 10 ARE TWO SERVICE EXTENSION REQUESTS. ONE IS FOR WASTEWATER AND ONE IS FOR WATER TO A 12-ACRE TRACT LOCATED ON LOOP 360. IT'S SOUTH LOOP 360 ON THE EAST SIDE. IT'S ADJACENT TO BARTON CREEK SQUARE MALL. WHAT'S PROPPED FOR THIS SITE IS ONE SMALL RESTAURANT. I BELIEVE IT'S A WENDY'S THAT'S PROPOSED, AND SOME OFFICE SPACE. THE PROPOSAL WILL MEET THE S.O.S. REQUIREMENTS, AND INCLUDED IN THAT IS THE HILL COUNTRY ROADWAY

REQUIREMENTS AND THE PESTICIDE MANAGEMENT PROGRAM. SO THIS PROPOSAL WILL MEET ALL OF THOSE REQUIREMENTS. WHAT'S INCLUDED IN THIS SERVICE EXTENSION REQUEST WOULD BE WATER SERVICE, AND THAT WILL BE URBAN COMMERCIAL LEVEL OF WATER SERVICE. WASTEWATER SERVICE WILL BE PROVIDED BY AN ON-SITE SYSTEM.

Slusher: AND THIS IS CONSISTENT WITH COUNCIL RESOLUTION PASSED A FEW YEARS AGO AS FAR AS LOOKING AT ON-SITE SYSTEMS IN THESE AREAS?

THAT'S CORRECT. THE SERVICE THAT'S AVAILABLE IN THIS AREA WAS ALLOCATED -- THIS AREA WHICH IS OUTSIDE THE FULL PURPOSE CITY LIMITS IN THE LIMITED PURPOSE AREA WAS EXCLUDED FROM THAT AND WAS DIRECTED BY COUNCIL AT THAT TIME TO SERVE THROUGH ON-SITE SYSTEMS. THAT'S WHAT WE'RE DOING.

Slusher: AND YOU'RE COMFORTABLE WITH THAT -- THAT SYSTEM WILL PROTECT THE HEALTH AND THE ENVIRONMENT?

YES, I AM.

Slusher: OKAY. THIS IS OUTSIDE THE CITY LIMITS?

THAT'S CORRECT.

Slusher: HAVE THEY REQUESTED TO BE ANNEXED?

AS PART OF THE SERVICE EXTENSION REQUEST THEY REQUESTED TO BE ANNEXED.

Slusher: ARE WE GOING TO TAKE THEM UP ON THAT, CITY MANAGER?

I HAVEN'T LOOKED AT THE SPECIFICS. CHRIS, IS THIS ONE THAT IS CONTIGUOUS AND ABLE OR DOES IT DISO GO IN A HOLDING PATTERN?

I BELIEVE IT IS CONTIGUOUS. IT'S ACROSS WALSH TARLETON CREEK FROM THE BARTON CREEK SQUARE MALL. I BELIEVE

IT'S CONTIGUOUS. I BELIEVE IT WOULD BE POSSIBLE TO ANNEX.

Slusher: AND WE COULD FOLLOW UP ON THAT REGARDLESS OF THIS TODAY?

I'LL FOLLOW UP, YES.

THE APPLICANT HAS INDICATED THEY ARE PREPARED FOR ANNEXATION.

Slusher: ALL RIGHT. THAT'S ALL THE QUESTIONS I HAVE. THANK YOU, MR. LIPPY. I WOULD GO AHEAD AND MOVE APPROVAL.

Goodman: WE HAVE A MOTION BY COUNCILMEMBER SLUSHER, SECONDED BY COUNCILMEMBER ALVAREZ TO APPROVE ITEMS NUMBER NINE AND 10. FURTHER DISCUSSION? ALL THOSE IN FAVOR, PLEASE SAY AYE.

AYE.

Goodman: OPPOSED? AND COUNCILMEMBER DUNKERLEY TEMPORARILY OFF THE DAIS. OKAY. THE OTHER ITEM...

IS ITEM 29.

Slusher: I THINK WE PROBABLY NEED AN EXECUTIVE SESSION ON THAT ONE.

Goodman: YEAH. I ADDED THAT TO THIS GROUP. SO IN THAT CASE I THINK THAT WE HAVE NO FURTHER ITEMS AT THIS TIME --

Slusher: WE HAD A SPEAKER ON -- DO WE WANT TO HAVE THAT BEFORE OR AFTER?

Goodman: WELL, SINCE WE'RE NOT GOING TO DISCUSS IT --

Slusher: LET'S JUST WAIT.

Goodman: WE'LL HAVE A STAFF PRESENTATION FIRST.

Slusher: LET'S WAIT.

Goodman: OKAY. THE COUNCIL WILL NOW GO INTO EXECUTIVE SESSION FOR PRIVATE CONSULTATION WITH OUR ATTORNEY UNDER SECTION 551.071 OF THE OPEN MEETINGS ACT TO DISCUSS AGENDA ITEMS 29, 64, WHICH IS THE TRACT LOCATED ON BUNNY RUN. 65, SUBLEASES WITH CSC. 66, TERMS OF THE LEASE FOR NORTHWEST TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT. 67, WASTEWATER UTILITY SERVICE. 68, RELATING TO A LAWSUIT OF THE CITY OF AUSTIN VERSUS LES BROWNLEE. 69, CYPRESS CONSTRUCTION VERSUS THE CITY OF AUSTIN. NUMBER 70, ROBERT MUELLER AIRPORT. 71, REFORMANCE REVIEW OF THE ENERGY RISK MANAGEMENT PILOT PROGRAM OF AUSTIN ENERGY. IS THAT ALL I NEED TO SAY? OKAY. WE'RE NOW GOING INTO EXECUTIVE SESSION AND WILL RETURN TO OPEN MEETING AT NOON FOR CITIZEN COMMUNICATION.

Goodman: LET ME PUT OUT A CALL FOR COUNCILMEMBERS SO WE CAN HAVE CITIZEN COMMUNICATION AND TAKE ACTION ON ONE ITEM FROM EXECUTIVE SESSION. ANY -- ASSISTANTS WHO ARE LISTENING, WOULD YOU GO FIND YOUR COUNCILMEMBER, PLEASE?

Goodman: CAN WE MAKE A CONCERTED EFFORT FOR A QUORUM, COUNCILMEMBERS WHEREVER YOU ARE IN THE BUILDING? FOLKS ARE WAITING FOR YOU.

Goodman: WE HAVE A QUORUM. FIRST SPEAKER ON CITIZEN'S COMMUNICATIONS GENERAL TODAY IS JIMMY CASTRO. THANK YOU FOR WAITING, MR. CASTRO.

THANK YOU, JACKIE. GOOD AFTERNOON MAYOR PRO TEM GOODMAN, COUNCILMEMBERS, MS. FUTRELL. I DO HAVE SOME SLIDES TO SHOW YOU THIS AFTERNOON. I'M HERE TO SPEAK ON MY OWN BEHALF. I ALSO SERVE AS A VOLUNTEER WITH THE GREATER AUSTIN CHAMBER OF COMMERCE. I'D LIKE TO REMIND EVERYONE OF THIS YEAR'S CHILDREN'S MIRACLE NETWORK CELEBRATION TO BENEFIT CHILDREN'S HOSPITAL OF AUSTIN SATURDAY AND SUNDAY, JUNE FIFTH AND SIXTH. ALL MONEY RAISED FROM THE CENTRAL TEXAS AREA DURING THE CELEBRATION WILL BE EARMARKED FOR

THE CHILDREN'S HOSPITAL OF AUSTIN.

... THE CHILDREN'S HOSPITAL IS STAFFED BY A TEAM OF DEDICATE THE PROFESSIONALS WHO PROVIDE MEDICAL CARE FOR 65,000 INFANTS, CHILDREN AND TEENS THROUGH A 46-COUNTY REGION. THE AUSTIN MEDICAL EDUCATION PROGRAM OFFERS A WELL ROUNDED BALANCED TRAINING EXPERIENCE FOR OUR COUNTRY'S FINEST MEDICAL SCHOOL GRADUATES. THE PEDIATRICIANS OF TOMORROW, MEDICAL STUDENTS AND RESIDENTS PLAY AN IMPORTANT ROLE IN CARRYING FOR CHILDREN -- CARING FOR CHILDREN. IN 2002, THE EMERGENCY DEPARTMENT PROVIDED 47,000 VISITS. IT'S PROJECTED TO INCREASE TO 53,000 BY 2005. WHEN PATIENTS ARE REFERRED TO CHILDREN'S ER BY THEIR OWN DOCTORS, THEY COUNT ON COMPREHENSIVE MEDICAL CARE. THE PEDIATRIC INTENSIVE CARE UNIT IS STAFFED 24 HOURS A DAY BY A SPECIALLY TRAINED TEAM OF DOCTORS, NURSES AND RESPIRATORY THERAPISTS. THE CHILDHOOD CANCER AND BLOOD DISORDER CHILDREN IS STAFFED BY ONCOLOGISTS AND HEMATOLOGISTS WITH HERE'S OF TRAINING AND EXPERIENCE WITH DEALING WITH THESE DISEASES. THE CHILDREN'S HOSPITAL FOUNDATION OF AUSTIN RAISES FUNDS TO SUPPORT THE CHILDREN'S HOSPITAL OF AUSTIN. THE NEO NATAL INTENSIVE CARE UNIT PROVIDES THE MOST COMPREHENSIVE CARE IN THE STATE FOR NEWBORNS AND INFANTS WITH MEDICAL AND SURGICAL PROBLEMS. THE NEW DELL CHILDREN'S IMAGING CENTER CREATES SPACE FOR ON-SITE RADIOLOGY AND ULTRASOUND CAPABILITIES. EXPANDED CHILDREN'S SURGERY CENTER IS THE ONLY ONE IN CENTRAL TEXAS DEDICATED EXCLUSIVELY TO CHILDREN. THE SPECIALTY CARE CENTER HOSTS OVER 16 PROGRAMS IN DIFFERENT AREAS OF SPECIALIZED MEDICAL CARE FOR CHILDREN. THE CHILDREN'S REGIONAL HEART PROGRAM HAS A LONG AND DISTINGUISHED HISTORY OF SERVICE TO PATIENTS FROM THROUGHOUT THE STATE AND THE WORLD. FINALLY, WHAT REALLY MAKES CHILDREN'S HOSPITAL OF AUSTIN DIFFERENT IS PEOPLE. PEOPLE WHO CAN LEAVE WORK EACH DAY KNOWING THAT THEY HAVE MADE THE DIFFERENCE IN THE LIFE OF A CHILD. THANK YOU, MAYOR PRO TEM GOODMAN.

Goodman: THANKS, MR. CASTRO. GREAT PRESENTATION. PAT

JOHNSON? IS MR. JOHNSON HERE?

[INAUDIBLE - NO MIC].

Goodman: OKAY. WE'LL COME BACK TO HIM THEN UNLESS HE'S COMING THROUGH THE DOOR RIGHT NOW. MR. JOHNSON, YOU'RE UP.

THANK Y'ALL. OKAY. FIRST THING I WANT TO DO, I WANT TO MAKE A -- COMMEND A COUPLE OF POLICE OFFICERS IN THE POLICE DEPARTMENT. FIRST ROBERT DALSTROM, ONE BEING DETECTIVE JASON GREENLY AND THE OTHER BEING DETECTIVE STEVEN HAMMOND. THE REASON I'M MAKING THESE COMMENDATIONS IS BECAUSE WHEN I CALLED DEPUTY CHIEF DAWSON MONDAY MORNING AFTER THE MEETING OF A MAJOR FIX AND ADVISED HIM THAT I HAD BEEN TARGETED BY A TOW TRUCK DRIVER IN A ROAD RAGE INCIDENT, HE IMMEDIATELY GOT DETECTIVE JASON GREENLY INVOLVED WITH SEVERAL DETECTIVES. THE TOW TRUCK DRIVER, OUT OF RETALIATION FOR MY COMMENTS TO THE CITY COUNCIL THE PAST SIX MONTHS, TOOK IT UPON HIMSELF TO TRY TO RUN ME DOWN IN A BIG A TOW TRUCK AND CHASED ME DOWN GUADALUPE AT SPEEDS OF 50 MILES PER HOUR RUNNING STOP SIGNS TO GET AWAY FROM HIM. I TAKE YOU UP THERE TO THE EXXON AND CALLED 911. I HOPE THERE'S A POLICE OFFICER UP HERE AT THE EXXON. I PULL UP THERE TO THE EXXON. HE PULLS IN BEHIND ME, GETS OUT OF THE TRUCK AND TRIES TO GET IN MY VEHICLE AND HE KEEPS HOLLERING AT ME GET OUT OF THE TRUCK, I'M GOING TO KILL YOU. I'VE BEEN GETTING DEATH THREATS FROM TOWING COMPANIES FOR BRINGING THESE PROBLEMS TO THE CITY COUNCIL. WHEN IS THIS GOING TOP? MAYOR PRO TEM, YOU ASKED THE STOARNG TO REPORT BACK TO YOU ON WHAT THE POLICE DEPARTMENT IS GOING TO DO AND WHEN WILL THEY DO SOMETHING ABOUT THE TOW TRUCK COMPANIES VIOLATING THE TRANSPORTATION CODE AND RIPPING THE PUBLIC OFF. IT'S NOT HISPANICS, IT'S EVERYBODY IN AUSTIN. SO DO YOU HAVE A RESPONSE FROM THE CITY STAFF AND WHAT STEPS A.P.D. IS GOING TO TAKE TO ADDRESS THESE ISSUES OF TOWING COMPANIES VIOLATING CHAPTER 684 OF THE TRANSPORTATION CODE, WHICH IS A MISDEMEANOR. IT DOESN'T TAKE LONG TO AGGREGATE TO A FELONY OF \$1,500

WHEN THE TOWS ARE \$130 APIECE. I WAS OUT HERE TALKING TO A POLICE OFFICER TAKING A REPORT RIGHT NOW WHERE I GOT A DEATH THREAT COMING TO CITY COUNCIL TODAY THAT SAID IF I KEEP ON COMPLAINING TO THE COUNCIL ABOUT TOWING COMPANIES RIPPING OFF THE PUBLIC, I'LL WIND UP DEAD. I SHOULD NOT HAVE TO BE BARRICADED IN MY HOUSE BECAUSE I'M UP HERE BRINGING UP SPECIFIC ISSUES TO THE COUNCIL THAT Y'ALL PASSED THIS ORDINANCE, THE TOWING ORDINANCE PHOTOING COMPANIES TO DO WHAT THEY'RE DOING TO THE PUBLIC. FURTHERMORE, I'M APPALLED THAT THE POLICE DEPARTMENT IS (INDISCERNIBLE). WHEN I INQUIRED WHY IS THIS HAPPENING, THEY SAID BECAUSE THE CITY COUNCIL PASSED THAT RECORD ORDINANCE ALLOWING THIS TYPE OF ACTIVITY. I THINK IT'S RIDICULOUS TO PUT A REGISTERED SEX OFFENDER IN THESE PARKING LOTS OF THESE APARTMENTS BECAUSE THEY GOT THE GO AHEAD FROM THE AUSTIN POLICE DEPARTMENT TELLING THEM IT'S OKAY FOR THEM TO GO OUT THERE AND PATROL THESE PROPERTIES. I WANT TO KNOW WHEN SOMETHING IS GOING TO BE DONE. WILL I HAVE TO BE THE ONE KILLED OVER THIS ISSUE BECAUSE I'M TRYING TO EXPLOIT THIS PROBLEM TO Y'ALL? CAN I HAVE A RESPONSE, PLEASE, SO WHAT THE CITY IS GOING TO DO TO PROTECT THE PUBLIC. NOT ONLY I WANT TO KNOW, BUT THE PUBLIC WANTS TO KNOW BECAUSE THERE ARE A LOT OF PEOPLE THAT WATCH CHANNEL 6, THESE COUNCIL MEETINGS EVERY WEEK. [BUZZER SOUNDS].

Goodman: THANK YOU, MR. JOHNSON. WITH DID HAVE A RESPONSE FROM THE CITY ATTORNEY. I'M NOT SURE THAT IT COVERED ALL OF THE THINGS YOU'RE TALKING ABOUT TODAY. AS FAR AS I KNOW, IT IS ILLEGAL TO THREATEN BODILY HARM OR DEATH TO ANYBODY, AND I'LL TELL YOU FOR A FACT THAT THE CITY COUNCIL NEVER PASSED ANY RESOLUTION ORDINANCE OR OTHER STATEMENT THAT SAID SOMETHING ABOUT SEX OFFENDERS CAN BE TOW TRUCK DRIVERS. WE DON'T HAVE THAT AUTHORITY EVEN IF WE WERE SO INCLINED TO ADDRESS THE ISSUE. SO LET ME ASK OUR CITY ATTORNEY, DAVID SMITH, IF HE CAN RESPOND TO ANY ADDITIONAL ISSUES.

YES, MAYOR PRO TEM. THE NEW ISSUE THAT MR. JOHNSON

HAS RAISED RELATING TO SEX OFFENDERS, THERE IS NOTHING IN THE CITY CODE THAT DOES WHAT HE HAS SUGGESTED. THERE ARE PROVISIONS IN THE STATE OCCUPATIONS CODE THAT TALK ABOUT WHEN A PRIOR CONVICTION CAN BE USED TO DISQUALIFY A PERSON FROM A GOVERNMENT LICENSE. AND IT WOULD BE THE STATE LAW THAT CONTROLS, NOTHING IN THE CITY CODE. AND WE ARE LOOKING INTO THAT AND WE'LL REPORT TO COUNCIL, BUT AGAIN, IT'S NOT THE CITY CODE THAT DEALS WITH THE ISSUE MR. JOHNSON IS RAISING TODAY, BUT IT IS STATE LAW.

Goodman: OKAY. AND I'D ALSO LIKE TO ADD OUR THANKS TO THE THREE POLICE OFFICERS YOU MENTIONED, I WROTE DOWN TWO OF THEM, DETECTIVE GREENLY AND DETECTIVE HANDILY. AND THE THIRD WAS --

I CAN'T HEAR YOU.

Goodman: OKAY. THAT'S OKAY. I'LL TALK TO YOU AFTER THEN.

SO MY QUESTION --

Goodman: YOUR TIME IS UP AND WE HAVE OTHER FOLKS. WE'LL HAVE TO SPEAK TO YOU OFF THE DAIS.

SPEAK TO ME OR SPEAK TO THE PUBLIC? THIS IS A PUBLIC RELATED ISSUE. THE PUBLIC WANTS TO KNOW WHEN THE POLICE DEPARTMENT ARE GOING TO PROTECT THEM FROM TOWING COMPANIES.

Goodman: MR. JOHNSON, WE'LL HAVE TO GET THE CITY ATTORNEY OVER THERE TO TALK WITH SOME OF YOU BECAUSE SOME OF THESE THINGS THAT YOU ARE MENTIONING ARE NOT THINGS THAT I ASKED THE CITY ATTORNEY ABOUT PREVIOUSLY. I ASKED THEM ABOUT THE SIGNAGE AND LANGUAGE. BUT WE HAVE OTHER FOLKS SIGNED UP FOR CITIZEN COMMUNICATION.

I UNDERSTAND THAT.

Goodman: THANKS. JENNIFER GALE? AND CAN WE GET

SOMEBODY FROM CITY LEGAL AND/OR A.P.D. TO GO TALK TO MR. JOHNSON?

YES. CHIEF, IF YOU WILL GO AND MEET WITH THE GENTLEMAN AND SEE WHAT ELSE WE CAN DO. THANK YOU. AND WE HAVE DAVID DOUGLAS HERE FROM THE LAW DEPARTMENT. SO THEY CAN GO AROUND TO THE SIDE AND MEET WITH MR. JOHNSON.

Goodman: MAYBE I SHOULD GET CLEAR MYSELF ON WHAT YOUR OPTIONS ARE WHEN SOMEBODY THREATENS YOU BODILY HARM AND CHASES YOU DOWN THE STREET WITH A TOW TRUCK, IF SUCH A THING HAPPENS. I.I WOULD WANT TO KNOW --

YOU FILE A COMPLAINT WITH A.P.D. AND IT'S INVESTIGATED AND MOVED FORWARD. AND WE WILL FOLLOW UP RIGHT NOW.

Goodman: ALL RIGHT. IF JENNIFER'S NOT HERE, WE'LL COME BACK. ROBERT SINGLETON.

THANKS. NOW THAT I'VE HAD A COUPLE OF WEEKS TO THINK ABOUT THE MUELLER DEAL, I STILL DON'T THINK IT'S A VERY GOOD DEAL. LET ME SEE IF I CAN SUMMARIZE THIS IN A WAY THAT MAKES SENSE. THE CITY IS STILL GOING TO HAVE TO ISSUE BONDS TO PAY FOR THE INFRASTRUCTURE EVEN AFTER CATELLUS HAS CONTRIBUTED ALL THEY'RE GOING TO THROUGH LAND SALES. SO BASICALLY WHAT YOU COULD SAY IS THE CITY IS GOING TO BORROW MONEY TO GIVE THE LAND TO CATELLUS, THAT THEY'RE NOT EVEN BREAKING EVEN ON THE DEAL. ALL THEY'RE DOING IS BORROWING MONEY TO GIVE THE LAND TO CATELLUS. STILL DOESN'T SEEM LIKE THE BEST DEAL. MARY WILL HAVE MORE ABOUT SOME FINANCIAL FIGURES ON WHAT KIND OF DEAL WE SHOULD BE ABLE TO LOOK FOR IF WE'RE PLANNING TO SELL THE AIRPORT. BUT GIVEN THAT THAT IS THE COUNCIL'S DECISION, I WANT TO TALK ABOUT AND WILL BE TALKING FOR SOME TIME ABOUT CONTROL, CONTROL, CONTROL. I WENT TO A MEETING OF THE AUSTIN NEIGHBORHOOD'S COUNCIL LAST NIGHT AND HEARD A PRESENTATION ON PUBLIC RESTRICTIVE COVENANT AND PRIVATE RESTRICTIVE COVENANTS. NOW, ONCE YOU SELL THE LAND TO CATELLUS,

MOST OF THE CONTROLS ARE GOING TO HAVE TO BE IN THE FORM OF PRIVATE RESTRICTIVE COVENANTS. AND I UNDERSTAND THE DIFFERENCE BETWEEN THOSE TWO -- BETWEEN A PUBLIC RESTRICTIVE COVENANT AND A PRIVATE RESTRICTIVE COVENANT IS A PUBLIC RESTRICTIVE COVENANT IS EASIER TO ENFORCE, THAT THE CITY CAN EVEN RED TAG A PROJECT THAT'S OUTSIDE OF THE PUBLIC RESTRICTIVE COVENANT, BUT THAT THE CITY CAN'T AND DOESN'T ENFORCE PRIVATE RESTRICTIVE COVENANTS OR REALIZE THAT MOST OF THE CONTROL YOU'RE GOING TO HAVE IS GOING TO BE IN CONTRACTS BETWEEN CATELLUS AND THE END USERS. THE CCR'S AREN'T FINISHED. THE DESIGN GUIDELINES ARE NOT FINISHED. WE DON'T KNOW WHAT KIND OF CONTROLS THAT WE'RE GOING TO GET, BUT PEOPLE KEEP SAYING WELL, LET'S TRUST CATELLUS TO DO THE RIGHT THING ON THIS. AND I WANT TO SAY BEFORE I SAY THIS THAT THE PEOPLE AT CATELLUS I DON'T HAVE ANY DOUBT ARE GOING TO TRY TO DO WHAT THEY SAY THEY'RE GOING TO TRY TO DO. IT'S JUST THAT THEY'LL HAVE LESS CONTROL OF THE SITUATION THAN THE CITY WOULD. BUT I WANT TO LOOK AT A REAL WORLD SITUATION IN WHICH CATELLUS HAS PRETTY MUCH THE SAME SITUATION, AND THAT IS THERE'S AN ARTICLE IN THE MAY 21st ISSUE OF THE SAN FRANCISCO EXAMINER, AND I WANT TO READ PART OF THAT TO YOU AND THEN I'LL GIVE YOU A COPY OF THAT. AS SAN FRANCISCO'S NEWEST RETAIL CORRIDOR SPROUTS UP ALONG MISSION BAY BARRY STREET, SOME URBAN PLANNERS ARE WONDERING WHY THE BUSINESS MIX IS SO DEVOID OF THE SORT OF INDEPENDENT LOCALLY OWNED STORES THAT MOST SAN FRANCISCO NEIGHBORHOODS ARE TRYING TO PROTECT. FROM STARBUCKS TO BORDERS BOOKS, THE COMMERCIAL ZONE HAS AN IMPRESSIVE ROSTER OF COOKIE CUTTER CHAIN STORES. BUT THE NEIGHBORHOOD CLEARLY DOES NOT HAVE A BALANCE BETWEEN LOCAL INDEPENDENTS AND THE CREDIT TENANT CHAIN STORES ACCORDING TO AN URBAN GEEOGRALPHER WHO WORKED ON THE ANTI-FORMULA RETAIL LEGISLATION WHICH LOOKS TO BAN CHAIN STORES IN SOME NEIGHBORHOODS. QUOTE, THIS COULD BE DOWNTOWN PHOENIX OR CLEVELAND HE SAID AS HE WALKED DOWN BERRY STREET. I'M NOT GOING TO HAVE ENOUGH TIME TO FINISH THIS, BUT I WILL GIVE YOU A COPY. [BUZZER SOUNDS

] I WANT TO SAY I HAVE COPIES OF THIS ARTICLE AND ALSO OF THE CHART THAT MARY IS GOING TO BE DISCUSSING IN JUST A MINUTE. BUT THE LAST SENTENCE OF THIS SAID -- IS FROM AMY (INDISCERNIBLE), A SENIOR PROJECT MANAGER WITH SAN FRANCISCO REDEVELOPMENT AUTHORITY. SHE SAID THE PROPERTY IS PRIVATELY OWNED AND DEVELOPED BY THE CATELLUS CORPORATION. THEY ARE MAKING THE LEASING DECISION. THE PUBLIC DOESN'T CONTROL THEM. THAT IS HOW IT WORKS. THANKS.

Goodman: THANKS, ROBERT. I LOOK FORWARD TO GETTING THAT INFORMATION. MARY -- DID JENNIFER GALE COME YET? OKAY. THEN MARY.

MEMBERS OF THE CITY COUNCIL, YOU ARE NOW COMMITTED TO SELLING MUELLER, BUT I WANT YOU TO THINK OVER WHAT THIS ACTUALLY SIGNIFIES. YOU MAY NOT KNOW IT, BUT THE MUELLER COMMISSION, ADVISORY COMMISSION, LOOKED AT THE SAME PRESENTATION AS WE SAW IN THE HEARING AND DECIDED NOT TO RECOMMEND SELLING MUELLER. AND THE REASON THEY DID IS BECAUSE -- OR AT LEAST ONE IMPORTANT REASON THAT SOME OF THEM SAW IS THAT THE PRICE FOR THE LAND IS EXTRAORDINARILY LOW. I HAVE THIS CHART HERE, AND I'LL EXPLAIN HOW WE GOT THE FIGURES. WE TOOK THE SQUARES THAT HAVE A GRAPH ON IT AND ESTIMATED THEN THE PRICE THAT WAS ASKED FOR THE LAND, THAT THEY WERE GOING TO GET FROM CATELLUS THAT WAS SLIGHTLY LOWER THAN WHAT THE INFRASTRUCTURE COSTS. HERE IS WHAT BECAME SOMETHING IN THE REGION OF 169 MILLION. I DON'T KNOW HOW CLOSE THAT IS, BUT IN THAT REGION. AND HERE, OF COURSE, IS A FIGURE THAT WE WERE GIVEN OF 175 MILLION FOR THE INFRASTRUCTURE COSTS. THEN WE TOOK -- BECAUSE WE WANTED TO GET ANOTHER FIGURE, WE TOOK THE 1997 RMMA REPORTS ON THE STATE OF TEXAS' INTEREST IN 281 ACRES OF MUELLER BACK THEN AND UPGRADED IT WITH ART COREY'S ESTIMATE OF THE AVERAGE INCREASE PER YEAR OF RESIDENCES. THAT'S MAYBE A LOW FIGURE, BUT WE STAYED LOW TO BE RESERVE ACTIVE. AND SO HERE YOU SEE, IT'S 193 MILLION, THEN YOU SUBTRACT FOR THE PREPARATION OF THIS SITE AND YOU GET 174. AND WHAT WE LEARNED FROM OUTSIDE SOURCES EXPERTISE IS THAT IF THE CITY IS BEHAVING AS A

PROPERTY OWNER, THEY ARE ENTITLED NOT ONLY TO THE SITE VALUE, THE LOCATION VALUE WHICH MUELLER CERTAINLY HAS BEFORE YOU START DOING ANYTHING. THEN ADD TO THAT THE INFRASTRUCTURE COSTS AND THEN ENTITLED TO SOME PROFIT, AND YOU SEE WHAT THE FIGURES ARE. OKAY. THIS IS SOMETHING THAT YOU SHOULD THINK ABOUT. I THINK THEY HAVE A HABIT OF TURNING TO DEVELOPERS AND GETTING YOU A NICE -- [BUZZER SOUNDS]. YOU SHOULD THINK ABOUT GIVING TO THOSE WHO ALREADY HAVE AND TAKING AWAY FROM THOSE EVEN THAT WHICH THEY HAVE. THANK YOU.

Goodman: THANKS, MARY. CAN I ASK YOU ONE QUESTION ABOUT YOUR GRAPHS? WHEN YOU SAID SITE MINUS THE PREPARATION, WERE YOU TALKING ABOUT DEMOLITION, ENVIRONMENTAL OR INFRASTRUCTURE? OR EVERYTHING?

OH, IT WAS DEALT WITH SEPARATELY AS DIGGING UP RUNWAYS AND STUFF LIKE THAT. SO IT WAS LISTED AS A NEGATIVE COST. SO WE FOLLOWED SUIT AND WE TALKED WITH ONE PERSON WHO SAID THAT HE THOUGHT THAT 10% WAS A BALLPARK GUESS, BUT WE WANTED TO TAKE THAT INTO ACCOUNT.

Goodman: GREAT. THANK YOU. IT'S A NICE GRAPH. IS MARY PEACE KIRKSEY HERE? MARY PEACE KIRKSEY? IS JENNIFER GALE HERE? OKAY. WITH THOSE TWO NOT BEING HERE AND ABLE TO SPEAK, THEN LET US GO INTO THE ITEM THAT WE WENT INTO EXECUTIVE SESSION FOR, WHICH IS ITEM NUMBER 29. THIS ITEM IS TO AUTHORIZE EXECUTION OF A CONSTRUCTION CONTRACT WITH CAPITAL EXCAVATION COMPANY IN AUSTIN, TEXAS FOR, NUMBER ONE, STREET RECONSTRUCTION OF EAST WILLIAM CANNON DRIVE. FROM EAST OF THE INTERSECTION OF SOUTH PLEASANT VALLEY, EAST WILLIAM CANNON DRIVE TO EAST OF THE INTERSECTION OF EAST WILLIAM CANNON DRIVE AND RUNNING WATER DRIVE. AND NUMBER TWO, THE CONSTRUCTION OF THE SOUTH AUSTIN SOCCER COMPLEX EAST OF ONION CREEK AND NORTH OF EAST WILLIAM CANNON DRIVE. MR. BLAND WROTE US A LETTER AND HAS SIGNED UP, AND THERE YOU ARE. THANK YOU FOR WAITING.

THANK YOU VERY MUCH. MY NAME IS JOE BLAND AND I'M

THE PRESIDENT OF JOE BLAND CONSTRUCTION. WE WERE THE LOW BIDDER ON THE EAST WILLIAM CANNON PROJECT. AND IN THE SUBMISSION OF OUR BID SUBMITTED AN EE COMPLIANCE PLAN WHICH WE AGREED TO MEET THE CITY'S CONTRACTING GOALS. BUT DUE TO AN ERROR IN OUR PLANS, TWO OF THE FIVE FIRMS THAT WE -- DBE FIRMS THAT WE SUBMITTED WERE ACTUALLY ONLY MBE/WBE FIRMS HERE IN THE CITY, NOT DISADVANTAGED BUSINESSES. THEY WERE DEEMED NON-COMPLIANT AND OUR BID WAS SUBSEQUENTLY DEEMED NOT RESPONSIVE BY THE CITY. AND WE HAVE REQUESTED THE STAFF TO ALLOW US TO CLARIFY OR INCREASE THE CONTRACT AMOUNTS THAT WE HAD DISCLOSED FOR TWO OF THE THREE REMAINING DISADVANTAGED BUSINESS ENTERPRISES THAT WERE CONTAINED IN OUR ORIGINAL SUBMITTAL. THE STAFF IN THEIR OPINION STATED THAT THAT CORRECTION WOULD HAVE BEEN AN AUGMENTATION OF THE BID VERSUS WHAT WE PROPOSED AS A CLARIFICATION. THERE'S A DISTINCTION BETWEEN THAT BECAUSE THE STAFF, AS I UNDERSTAND, WAS GOVERNED BY LAW IN NOT BEING ABLE TO ACCEPT AN AUGMENTATION OF OUR BID. THE BID PROPOSAL ITSELF STATES, AND ALL OF THE CITY'S BID PROPOSALS STATE, THAT THE OWNER OR THE CITY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY AND ALL BIDS AND WAIVE ANY MINOR INFORMALITY IN ANY BID OR SOLICITATION PROCEDURE. AND THEN A MINOR INFORMALITY IS ONE THAT IS DEFINED AS ONE THAT DOES NOT AFFECT THE COMPETITIVENESS OF THE BIDDER. WHICH WAIVING THIS INFORMALITY WOULD NOT AFFECT OUR COMPETITIVENESS. SO WHAT I'M ASKING THE CITY COUNCIL TO DO IS EXERCISE THEIR RIGHT AND WAIVE A MINOR INFORMALITY, ALLOW THE CORRECTION TO OUR DBE PLAN, CONSIDER IT A CLARIFICATION RATHER THAN AN AUGMENTATION. IN DOING SO, OUR BASE BID IS \$186,000 LOWER THAN THE SECOND BIDDER. YOU WILL BE SAVING THE TAXPAYERS MONEY. WE WILL ALSO DIRECT \$537,000, MORE DOLLARS INTO THE DBE BUSINESS COMMUNITY, WHICH WAS THE ORIGINAL GOAL TO SUBCONTRACT 20% OF THE CONTRACT AMOUNT, THE BASE LISTED AMOUNT WITH THE MINORITY COMMUNITY. I THINK OUR CITY'S COMMUNITY VALUES AND PERHAPS THE VALUE OF OUR BID BEING THE LOWEST BID OR BEING FORSAKEN FOR ENFORCEMENT OF WHAT I BELIEVE TO BE A

TECHNICALITY, AND I WOULD ASK THE COUNCIL TO RECONSIDER, MAYBE MAKE A MOTION TO AUTHORIZE THE STAFF TO ACCEPT OUR CLARIFICATION OR CORRECTION. CLARIFICATION. [BUZZER SOUNDS] AND THEN SUBSEQUENTLY BRING BACK FOR AWARD THE CONTRACT TO OUR FIRM. THANK YOU FOR YOUR TIME.

Goodman: THANK YOU VERY MUCH. COUNCILMEMBERS, COUNCILMEMBER SLUSHER, I DON'T HAVE ANY OTHER CARDS, SO YOU'RE THE ONE THAT REALLY WANTED TO PULL THIS ITEM.

Slusher: WELL, THAT'S TRUE, MAYOR PRO TEM. WELL, I THINK MR. BLAND MAKES A GOOD POINT. I THINK IT'S VERY UNFORTUNATE SITUATION. I'M NOT SURE THAT LEGALLY WE HAVE ANY OTHER WAY TO PROCEED THAN WHAT'S RECOMMENDED. I'M OPEN FOR DISCUSSION FROM THE COUNCIL.

Goodman: DO ANY OTHER COUNCILMEMBERS HAVE COMMENTS, QUESTIONS OR A MOTION?

Alvarez: MOVE STAFF RECOMMENDATION.

Goodman: THERE'S A MOTION ON THE FLOOR. ALL SECOND. DISCUSSION? COUNCILMEMBER MCCRACKEN.

McCracken: YEAH, I THINK LIKE COUNCILMEMBER SLUSHER'S COMMENTS IT'S AN UNFORTUNATE SITUATION AND LEGALLY WE DON'T HAVE ANY OTHER OPTIONS IT APPEARS.

Goodman: FURTHER COMMENTS? I WILL SAY THAT IN AN ONGOING WAY WE HAVE CONTINUED TO LOOK AT ALL OUR ORDINANCES AND PROCESSES WITH AN EYE TO LANGUAGE THAT IS CLEAR AND THAT MEETS ALL THE NEEDS OF EVERY SITUATION. AND IT SOUNDS LIKE MAYBE THIS IS ONE WHERE WE CAN GO BACK AND REVIEW LANGUAGE AND TRY TO MAKE IT VERY CLEAR, TRY TO LOOK AT ALL POSSIBLE CONTINGENCIES FOR MAKING SURE THE DELINEATION BETWEEN SOMETHING SIGNIFICANT AND ABLE TO BE ADDED IN AFTER A BID HAS BEEN SUBMITTED VERSUS THOSE WHICH CANNOT BE IS VERY REALISTIC AND PRACTICAL AND MEETS THE NEEDS OF THE BIDDERS AND CITY STAFF THAT

ANALYZE THE BIDS. BUT WE'RE GOING TO HAVE TO DO IT AFTER TODAY APPARENTLY. IS THERE NO FURTHER COMMENTS? THEN ALL THOSE IN FAVOR OF THE MOTION, PLEASE SAY AYE.

AYE.

Goodman: WITH COUNCILMEMBER DUNKERLEY TEMPORARILY ABSENT. AND WE'LL HAVE INTENTIONS OF GOING BACK AND LOOKING AT LANGUAGE. OKAY. WE HAVE 10 MINUTES BEFORE OUR NEXT TIME CERTAIN AGENDA SECTION. I THINK. NO? IT'S NOT AT 1:00?

IT'S AT 2:00 O'CLOCK, MAYOR PRO TEM.

Goodman: OH, YOU'RE RIGHT, 2:00, WHICH IS THE BRIEFINGS. SO WE NEED TO GO BACK INTO EXECUTIVE SESSION. AND WITH THAT LET ME REREAD WHAT I READ LAST TIME. THE COUNCIL IS NOW GOING INTO EXECUTIVE SESSION FOR PRIVATE CONSULTATION WITH OUR ATTORNEY UNDER SECTION 551.071 OF THE OPEN MEETINGS ACT TO DISCUSS AGENDA ITEMS 64, 65, 66, 67, 68, 69, 70 AND 71. WE HAVE DISCUSSED 29 AND TOOK ACTION ON THAT ONE. SO WITH THAT, WE'LL BE BACK AT 2:00 O'CLOCK FOR BRIEFINGS, BACK IN OPEN SESSION.

Goodman: OKAY, I'M GOING TO CALL THE MEETING BACK TO ORDER, WE HAVE A QUORUM. THERE ARE A COUPLE OF HOUSE KEEPING ISSUES THAT -- THAT I WANT TO LOOK AT. IF THERE'S NO OBJECTION, MS. GALE IS HERE -- THE BUS WAS NOT RUNNING, IT WAS BEYOND HER CONTROL TO BE HERE AT THE PROPER TIME. IF THERE'S NO OBJECTION, I WOULD LIKE TO GIVE YOU THE THREE MINUTES OF PUBLIC COMMENT AT THIS TIME. WITHOUT OBJECTION, THANK YOU.

THANK YOU MAYOR GOODMAN, HI, AUSTIN, IT'S MEMORIAL DAY WEEKEND, AND SUMMERTIME. GRADUATION FOR ALL OF THOSE WHO MADE IT THROUGH 13 YEARS AT SCHOOL AT AISD, EANES, PFLUGERVILLE, ROUND ROCK, OTHERS, CONGRATULATIONS ON GRADUATING THIS WEEKEND AND LAST. CITY MANAGER, MAYOR.

.....CKIEGOODMAN, COUNCILMEMBER SLUSHER, CAN I'M

CANDIDATE FOR THE UNITED STATES HOUSE OF REPRESENTATIVES IN WASHINGTON D.C. ALL YOU DRIVERS OUT THERE, LET'S KEEP AN EYE OUT FOR OUR CHILDREN, SOMETIMES THEY DON'T REMEMBER TO ALTHOUGH LOOK LEFT AND RIGHT AT INTERSECTIONS CROSSING THE STREET, SO EVERYWHERE YOU GO BE READY FOR THEM. IF YOU WANT TO PUT YOUR CHILDREN IN SCOUTS, BOY OR GIRL SCOUTS CALL 926-6363. DOESN'T COST MUCH, AS DOES OUR AUSTIN PARKS AND RECREATION, 974-2,000. I WOULD LIKE TO THANK MAYOR GOODMAN AND RICHARD TROXELL FOR THE SUPPORT THEY GAVE THE PEOPLE FOR THE YEARS OF EFFORT PUT FORTH FOR OUR HOMELESS AND THOSE LIVING OUTSIDE, FIGHTING FOR AND DEFENDING OUR CONSTITUTIONAL RIGHT TO SLEEP. THIS MEMORIAL DAY WEEKEND WE REMEMBER WITH HEAVY HEARTS ALL THOSE WHO DIED FIGHTING FOR OUR COUNTRY, AND EACH ONE OF US. THEY WHO NEVER LIVED TO ENJOY THEIR LIVES DEFENDED OUR CONSTITUTION WITH THE ONLY THING THEY HAD LEFT. THIS HOLIDAY IS FOR THEM, THEIR FRIENDS AND FAMILIES. ON THE DAY JUDGE CORONADO ACKNOWLEDGED OUR CONSTITUTIONAL RIGHT TO SLEEP, WE SHOULD HAVE AN AUSTIN HOLIDAY, MAY 16th IS WHAT I BELIEVE IT IS. FOR SIX YEARS CELIA M. WOODWORKED TIRELESSLY FOR OUR FREEDOM WITH TWO PLAINTIFFS, CHRISTOPHER STANRIDGE AND CHRISTOPHER LIONS BRINGING AN END TO AUSTIN POLICE OFFICERS GIVING AUSTINITES \$238 TICKET JUST FOR SHUTTING THEIR EYES, WHETHER ON PUBLIC OR PRIVATE PROPERTY, FORCING POOR, TIRED, FRUSTRATED HOMELESS INTO INDIGNITIES, INTO BUSHES AND WOODS TO LIVE LIKE ANIMALS DO. LET'S APPRECIATE OUR HEROES BY GIVING THEM A HOLIDAY SHOWING THAT WE APPRECIATE THE FACT THAT PEOPLE ARE DYING TO FIGHT FOR THE SAME RIGHTS THAT OTHERS SO CAVALIERLY TAKE AWAY. ALSO I WOULD LIKE TO THANK THOSE THAT HELPED ME IN MY SCHOOL BOARD RACE, MY VOLUNTEERS, ALL OF THOSE OUT THERE WORKING FOR ME, ALL OF YOUR KIND WORD YOU HAVE GIVEN ME OVER THE PAST COUPLE OF WEEKS, I WOULD ALSO LIKE TO THANK KXAN FOR THEIR COVERAGE, AUSTIN CHRONICLE FOR THEIR CONTINUING COVERAGE. I WOULD LIKE TO THANK ALL OF THE AUSTIN INDEPENDENT SCHOOL DISTRICT VOTERS, MANY TIMES OVER. 11,735 TIMES CHILDREN NEED YOUR HELP NOW. LEARNING, HELP THEM

WITH THEIR STUDIES [BUZZER SOUNDING] HELP THEM WITH THEIR NUTRITION, LET'S KEEP OUR PRICELESS PROPERTY AT MUELLER AIRPORT FOR A STATE-OF-THE-ART UNIVERSITY OF TEXAS MEDICAL BRANCH AND A VA HOSPITAL, THANK YOU, ENJOY YOUR SUMMER.

Goodman: THANK YOU VERY MUCH. BEFORE WE GO TO THE 2:00 ITEM, I KNOW WE ARE RUNNING LATE. WE HAVE A CLEANUP ITEM. ON THE CONSENT AGENDA, WHEN WE APPROVED THAT, WE APPROVED ITEM NO. 1 WHICH WAS THE MINUTES AND THE MINUTES FOR MAY 20th ARE ACTUALLY MINUTES FOR MAY 13th. BECAUSE WE DIDN'T HAVE A MEETING ON THE 20th. THAT WAS LAST TIME. SO WE NEED A VOTE -- I MEAN A MOTION TO RECONSIDER ITEM NO. 1 AND CHANGE THAT DATE, CORRECT IT TO MAY 13th. IF THERE'S A MOTION TO THAT, WE CAN DO THIS QUICKLY.

Alvarez: MOVE TO RECONSIDER.

Goodman: I'LL SECOND. SO IS THERE A MOTION TO CORRECT THAT DATE TO MAY 13th? OH, RIGHT THE VOTE, THE VOTE. ALL THOSE IN FAVOR PLEASE SAY AYE.

AYE.

OKAY. NOW THE MOTION FROM COUNCILMEMBER ALVAREZ. YOU WERE CHANGING IT TO --

MOVE THAT WE MAKE THAT CORRECTION. I'LL SLEEP WITH..... STICK WITH THAT. FURTHER DISCUSSION? FURTHER DISCUSSION? ALL THOSE IN FAVOR PLEASE SAY AYE.

AYE.

YVONNE, ARE WE OKAY? OKAY. OUR BRIEFING TODAY FRIDAYS THE COMMUNITY ACTION NETWORK AND WE HAVE OUR EXECUTIVE DIRECTOR, FRED BUTLER. AND WE ALSO HAVE THE CURRENT DAVID LURIE, BUT I WAS GOING TO SAY CAN WE ALSO HAVE THE CURRENT CHAIR UP HERE, WHICH IS COUNCILMEMBER ALVAREZ. AND DAVID LOWRY, OF COURSE, OUR HARD-WORKING CITY GUY.

AND ADMINISTRATIVE TEAM MEMBER.

DEFINITELY A TEAM. SO PLEASE ENLIGHTEN US AS TO WHAT HARD WORK YOU ALL HAVE BEEN INVOLVED IN.

MAYOR PRO TEM, I WILL KIND OF DO A LEAD IN, IF THAT'S OKAY. I REALLY WANTED TO HAVE FRED AND SAM AND FOLKS OVER AT THE COMMUNITY ACTION NETWORK AND THE -- COME AND VISIT WITH US, BRING US UP TO DATE ON SOME OF THE THINGS THAT HAVE BEEN HAPPENING. IN SERVING ON THE C.A.N. WITH MAYOR PRO TEM, SINCE I'VE BEEN ON THE COUNCIL AND CERTAINLY I GET TO ENJOY ALL OF THE INFORMATION AND ALL OF THE WORK AND USE THAT INFORMATION YOU KNOW IN TERMS OF KIND OF DOING MY CITY COUNCIL WORK, BUT I THINK A LOT OF TIMES WE DON'T SHARE THAT OR IT MAY NOT BE CLEAR TO EVERYONE ELSE ON THE COUNCIL JUST EXACTLY WHAT INFORMATION IS OUT THERE, WHAT THE COMMUNITY ACTION NETWORK HAS BEEN DOING, WHAT THE CITY'S INVESTMENT IN THAT PROCESS SORT OF IS PRODUCING AND SO PARTLY WE DO APPROVE A BUDGET ITEM EVERY YEAR, BUT ALSO WE HAVE DAVID AND A LOT OF OUR HEALTH AND HUMAN SERVICES STAFF THAT GOES TO EVERY MEETING AND SERVES ON THE ASSESSMENT AND PLANNING COMMITTEE AND A WHOLE BUNCH OF OTHER COMMITTEES AND INTERIM COMMITTEES WE CREATE. SO WE -- THE CITY INVESTS A LOT IN COMMUNITY ACTION NETWORK, WE WANTED TO MAKE SURE THAT WE BROUGHT THINGS UP TO DATE BY WHAT'S HAPPENING IN THE WORLD OF COMMUNITY ACTION NETWORK AND IN TERMS OF SOCIAL SERVICES, ESPECIALLY AS WE MOVE FORWARD INTO THE BUDGET DISCUSSIONS AND TRYING TO TRY TO MAKE SURE THAT WE HAVE A BROAD VIEW OF WHAT'S HAPPENING IN THE COMMUNITY AS WE MAKE THOSE BUDGETARY DECISIONS. I DID WANT TO, BEFORE ALLOWING FRED TO MOVE ON AND DAVID, MAKE SURE THAT MEMBERS OF THE COMMUNITY KNOW A COUPLE OF THE EXCITING THINGS THAT REALLY COME ABOUT, A COUPLE OF REPORTS THAT ARE PRODUCED BY THE C.A.N. ON A REGULAR BASIS. ONE OF THOSE GREW OUT OF THE POST SEPTEMBER 11TH SITUATION WHICH SEVERELY HURT OUR ECONOMY AND WE KNEW AT THAT POINT THAT THE DEMAND FOR SERVICES IS GOING TO GO UP BECAUSE THERE WAS GOING TO BE A LOT OF FOLKS NEEDING HELP

AND SUPPORT AND ALSO BECAUSE OF THE ECONOMY GOING DOWN, FINANCIAL RESOURCES BEING DECREASED IN THE PUBLIC AND PRIVATE SECTORS, THAT WAS GOING TO MEAN LESS MONEY FOR THE PROVIDERS SO WE FELT IT WAS IMPORTANT TO CREATE A MECHANISM TO COMMUNICATE THAT TO THE COMMUNITY AND CREATED THIS COMMUNITY CONDITIONS REPORT WHICH I THINK IS NOW DONE ON A BIMONTHLY BASIS, EVERY TWO MONTHS. REALLY IT TALKS ABOUT A WIDE RANGE OF ISSUES, EMPLOYMENT STATISTICS, ECONOMIC STATISTICS, AT THE NATIONAL, STATE AND LOCAL LEVEL. ALSO TALKS ABOUT SOCIAL SERVICE DEMANDS, BASIC NEEDS HOUSING, MENTAL HEALTH, OTHER HEALTH ISSUES, EDUCATION, WORKFORCE, TRANSPORTATION, DEMOGRAPHIC CHANGES IN OUR COMMUNITY, WHAT'S HAPPENING TO THE RESOURCES OUT THERE IN TERMS OF THE PRIVATE GIVING FOUNDATIONS AND COMPANIES. THAT'S A REALLY, REALLY GOOD REPORT THAT I WILL ENCOURAGE CERTAINLY EVERYONE TO TRY TO LOOK AT IT AND REALLY GET A SNAPSHOT FOR WHAT'S HAPPENING HERE. LOCALLY AND HOW IT FITS INTO THE NATIONAL AND STATE SCENE. THE OTHER IS SOMETHING THAT WE CREATED, TO -- TO UPDATE SOME OF THE INFORMATION THAT -- THAT THE COMMUNITY ACTION NETWORK IN ALL OF ITS -- ALL OF THE FOLKS THAT WORK ON THE ASSESSMENTS TO -- TO WORK ON -- PRODUCED TO SUPPLEMENT THAT BECAUSE WHEN WE CREATED OUR ASSESSMENTS AFTER A COUPLE OF YEARS, THE STATISTICS CHANGED AND THOSE REPORTS AREN'T NECESSARILY ENTIRELY ACCURATE. SO WE CREATED WHAT WE CALL SOME FAQ'S OF FREQUENTLY ASKED QUESTIONS DOCUMENTS THAT ARE UPDATED MORE REGULARLY THAT -- -- THAT WILL TELL YOU WHAT'S HAPPENING IN THE AREA OF HOUSING OR MENTAL HEALTH OR BASIC NEEDS AND SO IF YOU WANT TO GO TO THE C.A.N. WEBSITE, YOU CAN SORT OF HAVE ACCESS TO THAT INFORMATION OR JUST CALL OVER THE COMMUNITY ACTION NETWORK THERE. A COUPLE OF THINGS REALLY IN THE LAST TWO OR THREE YEARS THAT I THINK HAVE BEEN REALLY IMPORTANT OUTCOMES IN TERMS OF PRODUCTS AND INFORMATION -- OF COURSE THERE'S A LOT OF WORK HAPPENING WITH OUR ISSUE AREA GROUPS AND WITH THE VARIOUS BODIES OF THE C.A.N. RESOURCE COUNCIL, COMMUNITY COUNCIL, ALL OF THE

OTHER BODIES THAT I THINK FRED IS GOING TO TALK A LITTLE BIT ABOUT THAT, BUT I WANTED TO JUST MAKE SURE THAT I THINK IT'S IMPORTANT FOR ANYBODY OUT THERE THAT'S INTERESTED IN WHAT IS HAPPENING IN THE COMMUNITY, WHAT ARE SOME OF THE PRESSING CHALLENGES THAT WE HAVE AS A COMMUNITY TO FACE. SO BUT THAT -- BUT WITH THAT I WILL INTRODUCE FRED, HE -- IT HAS BEEN AN HONOR TO WORK WITH FRED AND SAM AND BRENDA OVER AT COMMUNITY ACTION NETWORK AS WELL AS MY COLLEAGUES ON THE RESOURCE COUNCIL AND I AM CURRENTLY THE CHAIR OF THE RESOURCE COUNCIL AND I BELIEVE MAYOR PRO TEM SERVED IN THAT CAPACITY AT LEAST ONCE, IF NOT MORE THAN ONCE. SO DID -- SO DID MAYOR GARCIA. WHO I THINK BOTH WERE THERE FOR THE INCEPTION OF -- OF COMMUNITY ACTION NETWORK. SO WE CERTAINLY THANK YOU ALL FOR -- FOR ALL OF THE HARD WORK IN GETTING THIS UP AND RUNNING. SO WELCOME, FRED.

THANK YOU, THANK YOU COUNCILMEMBER. IT IS A PLEASURE TO BE HERE, I KNOW THAT ALL OF YOU HAVE BEEN EXPOSED IN MANY WAYS TO WHAT THE COMMUNITY ACTION NETWORK HAS DONE OVER THE YEARS. I WOULD TAKE A POINT OF PRIVILEGE AND SAY THAT ONE OF THE PEOPLE THAT HAS BEEN RESPONSIBLE FOR A LOT OF WHAT THE COMMUNITY ACTION NETWORK HAS TURNED INTO AND THE BENEFIT FOR THE COMMUNITY IS STEPHEN WILLIAMS WHO HAS BEEN THE DIRECTOR, EXECUTIVE MANAGER FOR THE TRAVIS COUNTY HEALTH AND HUMAN SERVICES AND VETERAN SERVICES, HE AS I KNOW ALL OF YOU KNOW IS LEAVING, WE HAD A CELEBRATION, GOODBYE FOR HIM LAST NIGHT. I WANTED TO RECOGNIZE THE CONTRIBUTION THAT HE HAS MADE, IT HAS BEEN TREMENDOUS. AS I SAID LAST NIGHT WHEN THEY HIRED ME 8.. 8 YEARS AGO, STEPHEN CAME IN AND SAID WE HAVE BEEN WORKING ON THE VISION FOR THE C.A.N. FOR A LONG TIME, FRED, NOW YOU ARE GOING TO IMPLEMENT IT. YOU CAN IMAGINE WHEN YOU GET A MARCHING ORDER FROM SOMEONE WHO HAS A CLEAR IDEA ABOUT WHAT TO DO, IT'S REALLY A GIFT TO BE ABLE TO TAKE THAT KIND OF A JOB. SO HE'S GOING ON TO GOOD THINGS AND WE WISH HIM WELL, CERTAINLY. I ALSO WANT TO SAY THAT THE VISION FOR THE C.A.N. REALLY CAME UP

YEARS AGO FROM -- FROM SEVERAL PEOPLE. I MEAN, JACKIE GOODMAN WAS ONE OF THOSE BE BARBARA CARLSON, IT HAS EVOLVED OVER THE 8 YEARS THAT STAFF HAS BEEN IN PLACE INTO A LOT OF DIFFERENT THINGS. THE KEY FOCUS HAS REMAINED. THIS IS VERY IMPORTANT. THE KEY FOCUS THAT HAS REMAINED IS TO BRING THE COMMUNITY TOGETHER IN THE FORM OF COLLABORATIONS SO THAT WE CAN LEVERAGE RESOURCES AND MEET THE INCREASING NEEDS TOGETHER. RATHER THAN INDIVIDUALLY AND SEPARATELY. AND NO MATTER WHAT THE C.A.N. IS OR IS NOT, THAT REMAINS THE KEY FOCUS AND IT'S VERY IMPORTANT FOR EVERYONE THAT'S INVOLVED TO KEEP THAT IN MIND BECAUSE WE WOULD NOT SUCCEED WITHOUT IT. I WAS AT A LUNCH TODAY OVER AT WORK SOURCE IN THEIR NEW BUILDING, WHICH IS JUST OPENED, A WONDERFUL 38,000 SQUARE FOOT FACILITY. AND ELLIOTT NAISHTAT WAS THERE, REPRESENTATIVE NAISHTAT WAS THERE, GAVE OPENING REMARKS. HE AFFIRMED THE FACT WITHOUT COMMUNITY COLLABORATIONS AT THE LOCAL LEVEL, WE WOULD NOT BE ABLE TO DO THE THINGS THAT WE REALLY NEED TO DO. HOPEFULLY WE WILL BE ABLE TO CONTINUE THIS VISION AND THIS WONDERFUL EXPERIMENT, AS I LIKE TO CALL IT SOMETIMES, WHEN THE CHALLENGES SEEM TO BE EXCEEDING THE CAPACITY TO DEAL WITH THEM. BUT WE WILL MARCH ON AND I THINK -- PROBABLY THE LAST THING BEFORE WE GO INTO THE SLIDES IS WE -- WE DON'T CELEBRATE AS MUCH AS WE SHOULD. WHEN WE GET TOGETHER WE OFTEN SAY THAT, WE NEED TO CELEBRATE MORE OUR SUCCESSES. JUST IN THE LAST TWO OR THREE WEEKS, WE'VE HAD FOUR THINGS THAT HAVE HAPPENED AS A AS A RESULT OF NOT THE C.A.N. NECESSARILY ONLY BUT CERTAINLY THE COMMUNITY COLLABORATION SPIRIT. ONE OF THOSE IS REENTRY ROUND TABLE WHICH WE HELD BACK ON APRIL 30th, WHICH HAS BEEN USED NOW AND RECOGNIZED AS A NATIONAL MODEL FOR FOLKS COMING OUT OF INCARCERATION, WHAT WE CAN DO ABOUT THAT. IT WAS A WONDERFUL, 80 OR SO FOLKS WERE PRESENT. MANY OF THE STATE REPRESENTATIVES WERE THERE. WE ALSO OPENED THE RESOURCE CENTER FOR THE HOMELESS. I MEAN, WHAT A GREAT GIFT TO THE COMMUNITY AFTER 8 YEARS OF WORK AND SEVERAL MILLION TO BE ABLE TO OFFER TO THIS COMMUNITY AND

SOME OF OUR LEAST OF THOSE AMONG US THE OPPORTUNITY NOT ONLY TO GET SERVICE, BUT TO RAISE THEIR LEVEL OF DIGNITY. ANYONE WHO HAS NOT BEEN DOWN THERE, NEEDS TO GO DOWN THERE AND SEE WHAT A BEAUTIFUL FACILITY IT IS. HOW UTILITARIAN IT IS. WE HAVE GONE FROM SERVING 125 UNDUPLICATED CLIENTS A DAY TO ABOUT 350 SINCE THAT FACILITY OPENED WHICH IS A HUGE INCREASE. AS DAVID LURIE JUST REMINDED ME, A MINUTE AGO, WHEN YOU WALK DOWN IN THAT RED RIVER 8th STREET AREA, A LOT OF THE FOLKS THAT WE WERE SEEING ON THE STREET BEFORE ARE NO LONGER THERE BECAUSE THEY ARE IN THE FACILITY AND THEY ARE ATTACHING AND CONNECTING TO SERVICE IN MANY WAY THAT'S THEY WERE NOT ABLE TO DO BEFORE. GREAT GIFT TO THE COMMUNITY AND OF COURSE THE CITY IS PRIMARILY RESPONSIBLE, PARTICULARLY FOR THE -- FOR THAT. WE ALSO HAD A MENTAL HEALTH FORUM JUST THIS PAST WEEK. WE HAD A -- MANY PEOPLE THERE FROM THE MENTAL HEALTH ARENA. ALL OF YOU I'M SURE SAW THE ARTICLES THAT WERE WRITTEN IN THE STATESMAN, A LOT OF INFORMATION ABOUT THE CHALLENGES IN MENTAL HEALTH, THE CUTS, THIS GROUP OF PEOPLE REALLY CAME TOGETHER AGAIN IN THE SPIRIT OF COLLABORATION TO TRY TO DEAL WITH THAT SPECIFIC CHALLENGE AND REHAB THREE WORKING GROUPS, FOUR WORKING GROUPS HAVE BEEN SET UP FROM THAT TO ADDRESS SOME OF THE SPECIFICS. FINALLY THIS WORK SOURCE OPENING, IF YOU HAVEN'T SEEN THAT, IT IS GREAT THEY HAVE GONE FROM ABOUT 100 TO 200 PEOPLE A DAY, TO OVER 300 A DAY, SERVING PEOPLE THAT NEED JOBS, NEED SERVICES CONNECTED WITH THE JOBS. OVER 80 WORK STATIONS, DONATIONS FROM I.B.M., THE FOUNDATION, FOUNDATION, SO WE DO HAVE CAUSE TO CELEBRATE ABOUT THE WAYS THIS COMMUNITY IS COLLABORATING. THE CITY OF AUSTIN HAS PARTICIPATED GREATLY IN ALL OF THAT. YOU SHOULD BE CONGRATULATED SO SUPPORTING THAT. LET'S GO TO THE FIRST SLIDE IF WE COULD, PLEASE. [BUZZER SOUNDING] I'M NOT REQUESTING TO SPEND A LOT OF TIME ON THIS EXCEPT TO SAY AS YOU KNOW IT REALLY ACE PUBLIC-PRIVATE PARTNERSHIP. IS COULD NOT EXIST WITHOUT THAT. OFTENTIMES THERE IS A REAL CHALLENGE IN KEEPING THE FOCUS IN BOTH DIRECTIONS BECAUSE WITHOUT IT WE CAN'T

IMAGINE HOW WE WOULD MEET THE NEEDS AND WE HAVE TO HAVE BOTH SIDES IN THERE. THE PUBLIC SECTOR HAS GOT TO BE PARTICIPATING AND FORTUNATELY IN MANY WAYS IT DOES. ONE OF THE KEY THINGS THAT C.A.N. DOES AS COUNCILMEMBER ALVAREZ POINTED OUT IS PROVIDING INFORMATION TO THE COMMUNITY. WE, IF YOU GO TO THE C.A.N. WEBSITE, ALL OF YOU HAVE AT DIFFERENT TIMES, NOT ONLY USE THE DOCUMENTS THAT RAUL POINTED OUT, BUT ALSO ALL OF THE OVER ASSESSMENT AND PLAYING PIECES THAT ARE THERE, TWO PEOPLE AT THE WORK SOURCE THING THIS MORNING TELL ME EXACTLY THAT. WE GO TO THAT SITE, USE IT ALL THE TIME, PRIMARILY FOR WRITING GRANTS, HOPING TO RAISE THE AMOUNT OF RESOURCES FOR THEIR SPECIFIC ISSUE AREAS, ALL AVAILABLE ON www.Caction.org. PLEASE GO THERE AND TAKE A LOOK AT THAT. IDENTIFYING THE STRATEGIC DIRECTION FOR HEALTH AND HUMAN SERVICES IN THE COMMUNITY IS NO MEAN TASK. WE HAVE SO MANY AGENCY THAT'S REALLY NEED ASSISTANCE TO TRY TO BE ABLE TO SAY WE HAVE AN AGREED UPON STRATEGIC DIRECTION IS VERY DIFFICULT. WITHOUT THE C.A.N. AND ITS 14 PARTNERS WE WOULD NOT BE ABLE TO DO THIS. IT HAS GOT TO BE WORKING TOGETHER, THAT'S HOW WE ARE ABLE TO SET THAT DIRECTION. OFTEN TIMES DEBATED AND CHALLENGED. OF COURSE LEVERAGING RESOURCES AND ACTIONS ON HOW WE DEAL WITH THIS IS VERY IMPORTANT AS WELL. THE CUSTOMERS PREDOMINANTLY ARE THE DECISION MAKERS, ALTHOUGH WE KNOW THAT THE AVERAGE CITIZEN OFTENTIMES WILL CALL US AND SAY WE FOUND YOUR INFORMATION REALLY BENEFICIAL TO US FOR THE THINGS THAT WE ARE DOING WITH OUR FAMILY OR WITH OUR BUSINESS OR WHATEVER. OF COURSE THE ROLE THAT'S WE PLACE ARE MANY, OF THE ONES THAT I LISTED HERE, THIS HAS BEEN DIRECTLY WITH SOME OF THE THINGS COUNCILMEMBER ALVAREZ LAST YEAR HAS THE CHAIR ELECT, THIS YEAR HAS REALLY PUSHED IS TO TRY TO BE A CATALYST FOR ACTION. LET'S TRY TO MAKE A DIFFERENCE WHERE WE CAN. WE KNOW THAT RESOURCES ARE A CHALLENGE ALL THE TIME, WE CAN MAKE A DIFFERENCE. I HAD A CALL TODAY FROM A CONSULTANT ABOUT CHALLENGES AGAIN IN EAST AUSTIN, HAD THE C.A.N. DONE ANY ASSESSMENT SPECIFICALLY RELATED TO EAST AUSTIN.

THE CITY OF COURSE HAS SPONSORED SOME REAL INTERESTING STUDIES OVER THE LAST COUPLE OF YEARS WITH THE MICK DEVELOPMENT PIECE, SOCIAL EQUITY COMMISSION, ALL THAT WAS DONE THERE, BUT WE HAVE TO FIND WAYS TO ACT ON THAT. RAISING THE LEVEL OF AWARENESS IS A CRITICAL PART OF THAT, NOT ONLY FOR DECISION MAKERS BUT FOR THE COMMUNITY MEMBERS AS WELL. I'VE ALREADY TALKED ABOUT THE VALUE OF COALITION BUILDING. THE REAL ACTIVITY AGAIN GOING BACK TO WHAT REPRESENTATIVE NAISHTAT TALKED ABOUT, HOW DO WE IMPACT NOT ONLY LOCAL PUBLIC POLICY, BUT PUBLIC POLICY AT THE STATE TO TELL THE TALE ABOUT THE CRITICALTY OF HEALTH AND HUMAN SERVICES. YOU PAY ME NOW OR PAY ME LATER. IF WE ARE NOT GOING TO DEAL WITH THE ISSUES THAT WE SEE TODAY TO TRY TO RAISE THE LEVEL OF AWARENESS AND INVOLVE PEOPLE AROUND DEALING WITH THE SOLUTIONS, FINDING THE SOLUTIONS AND THEN ACTIVATING THEM. WE ARE GOING TO PAY LATER FOR IT. THERE SEEMS TO BE, ACCORDING TO REPRESENTATIVE NAISHTAT, SOME REALIZATION THAT SOME OF THAT IS A LOT MORE EXPENSIVE ON THE BACK SIDE THAN IT IS ON THE FRONT SIDE. MAYBE WE WILL SEE SOME CHANGES. WE HOPE SO. THE C.A.N. DOES A LOT WITH CONDUCTING COMMUNITY FORUMS, AS I SAID WE JUST CONDUCTED A MENTAL HEALTH FORUM THIS WEEK, OF COURSE THE WHOLE ISSUE ABOUT RESOURCES WHICH IS REALLY ONE THAT WE ALL FACE AND STRUGGLE WITH CONTINUOUSLY. GO TO THE NEXT SLIDE, PLEASE. I'M NOT GOING TO SPEND A WHOLE LOT OF TIME ON THIS. IN YOUR BACKUP IS THE DESCRIPTION OF THE THINGS THAT THE DIFFERENT C.A.N. GROUPS DO, BUT I WANT TO POINT OUT TO YOU, AS YOU LOOK AT THIS LIST WITH THE EXCEPTION OF THE FIRST ONE, THE ISSUE OF THE GROUPS THAT I WILL SPEAK TO IN JUST A SECOND. WHEN.

.....CKIE GOODMAN ANDBARBARA CARLSON AND OTHERS DEVELOPED THIS STRUCTURE AND I BECAME EMPLOYED AS THE EXECUTIVE DIRECTOR, I WENT WE ARE GOING TO HAVE THREE BOARD MEETINGS EVERY MONTH WITH ABOUT 80 DIFFERENT PEOPLE. THAT'S WHAT IT BOILS DOWN TO. THE STAFF PREPARES FOR IT, HELPS TO FACILITATE, FOLLOWS UP ON THREE BOARD MEETINGS WITH THREE DIFFERENT

SETS OF PEOPLE EVERY MONTH. IT IS A PROCESS WHICH IS A CHALLENGE. BUT IN THE WISDOM, QUITE FRANKLY I MUST SAY PUBLICLY, OF THOSE THAT DEVELOPED THIS STRUCTURE, IT NOT ONLY PROVIDES THE CAPACITY FOR RECOMMENDATIONS ON POLICY AND STRATEGY..... STRATEGY AND DIRECTION, IT ALSO PROVIDES THE OPPORTUNITY FOR THE GRASS ROOTS COMMUNITY TO BE INVOLVED IN ALL OF THAT. WITHOUT THAT INPUT FROM THE COMMUNITY WE WOULD NOT BE DOING WHAT WE NEED TO DO. I'M SAY A WORD ABOUT THE GROUPS. WE HAVE 19 TO 20 DIFFERENT GROUPS THAT ARE ACTIVE ON ALMOST ALL OF THEM ON A REGULAR BASIS THAT DEAL WITH ALL OF THE ISSUES IN THE SOCIAL SERVICE STRUCTURE, EVERYTHING FROM CHILD CARE, PUBLIC SAFETY, HOMELESSNESS, AFFORDABLE HOUSING, ET CETERA. ALL OF THOSE GROUPS HAVE -- HAVE THE CAPACITY TO REALLY IDENTIFY THE CRITICAL ISSUES AND THEN IDENTIFY WHAT THE STRATEGIES ARE THAT THEY REALLY BELIEVE WOULD MAKE THE MOST DIFFERENCE. WE ARE NOW BRINGING THAT INTO THE C.A.N. STRUCTURE ON A REGULAR BASIS ON -- IN A VARIETY OF WAYS. BUT THE FOCUS OF THIS WHOLE ACTIVITY IS THROUGH THE [INDISCERNIBLE] GROUPS. THE RESOURCE COUNCIL IS THE POLICY LEVEL FOLKS AS MAYOR PRO TEM ALREADY POINTED OUT, COUNCILMEMBER ALVAREZ IS OUR CURRENT CHAIR AND THOSE ARE THE BOARD LEVEL MEMBERS FROM ALL OF THE C.A.N.'S 14 INDIVIDUAL PARTNERS. WHICH INCLUDE UNITED WAY, CITY, COUNCIL, MEDICAL FOLKS, UNIVERSITIES, EDUCATION LEVEL PEOPLE, ET CETERA, ET CETERA. THE ADMINISTRATIVE TEAM IS ALL OF THE EXECUTIVE LEVEL MANAGERS. THEIR REAL RESPONSIBILITY IS TO LOOK AT WHAT WAYS CAN WE FIND TO IMPLEMENT THE RECOMMENDATION THAT'S CAME OUT OF THE POLICY STRUCTURE. WITHOUT THEM, WITHOUT THEIR KNOWLEDGE, AS DAVID LURIE BEING THE EXAMPLE, AS EXECUTIVE MANAGER FROM THE CITY PARTNER, OF COURSE STEPHEN WILLIAMS FROM THE COUNTY AS TWO EXAMPLES, WITHOUT THEIR EXPERTISE AND KNOWLEDGE ABOUT WHAT'S GOING ON AND WHAT THE POSSIBILITIES ARE, IT DOESN'T MATTER WHAT STRATEGIC DIRECTION WE SET FOR HEALTH AND HUMAN SERVICES. WE WOULDN'T BE ABLE TO IMPLEMENT ANYTHING. IT'S VERY IMPORTANT THIS ADMINISTRATIVE TEAM. THE COMMUNITY COUNCIL BEING

THE GRASS ROOTS REPRESENTATIVE. WE HAVE ANYWHERE FROM 30 TO 40 MEMBERS WHO COME TO THAT MONTHLY MEETING, EVERY MONTH THEY LOOK AT ONE OR MORE OF THE CRITICAL ISSUES FACING US IN THE COMMUNITY, THEY MAKE EXCELLENT SELECTIONS FROM THE GRASS ROOTS PERSPECTIVE ON HOW WE NEED TO DEAL WITH THOSE CHALLENGES. THOSE RECOMMENDATIONS HAVE BEEN FORWARDED UP THROUGH THE PROCESS TO THE RESOURCE COUNCIL AND THE ADMINISTRATIVE TEAM FOR ACTION. THE EXECUTIVE COMMITTEE, WHICH IS REPRESENTATIVES FROM THE LEADERSHIP REPRESENTATIVES FROM ALL OF THE OTHER C.A.N. BODIES MEETS ON A REGULAR BASIS, THEY REALLY PROVIDE THE BASIC GUIDANCE ON THE DAY TO DAY OPERATION AND HELP THE STAFF PERFORM, DO THE THINGS THAT WE NEED TO DO. THEN THE POLICY OF COURSE FOR ALL OF THAT IS SET BY THE RESOURCE COUNCIL. WE HAVE TWO STANDING COMMITTEES RIGHT NOW. ONE IS THE ASSESSMENT AND PLANNING COMMITTEE, WHICH DOES ALL OF THE WORK AROUND THE DOCUMENTATION AND REALLY SETS THE STANDARDS, MAKES SURE THAT THE PRODUCTS ARE REALLY VALID AND WORTHWHILE. I THINK FOR THOSE OF YOU THAT HAVE LOOKED AT THE WORK THAT THE C.A.N. HAS PRODUCED, YOU KNOW THAT THERE IS A LEVEL OF CREDIBILITY AND VALUE THAT IS QUITE EXCEPTIONAL. I WANT TO SAY AT THIS POINT, BECAUSE THIS DECISION THAT COMES UP ALL THE TIME. THE C.A.N. ONLY EXISTS BECAUSE OF ITS 14 14 PARTNERS. IT ONLY EXISTS BECAUSE OF THE STAFFS OF THOSE 14 PARTNERS. C.A.N. STAFF, MYSELF, AND OTHERS HERE WITH US, A HALF TIME WEB MANAGER WHO DOES A WONDERFUL JOB, KAREN COOK, WE BASICALLY COORDINATE THE WORK OF THE GOES ON. WE DON'T DO THE WORK. IT'S VERY IMPORTANT TO PUBLICLY NOTE THAT WITHOUT THE STAFFS OF THE C.A.N.'S 14 PARTNERS, WE WOULD -- NOTHING WOULD BE ACCOMPLISHED. WITHOUT THE VOLUNTEERS WHO STAFF AND WORK WITH AND SUPPORT THE 20 ISSUE AREA GROUPS, WE WOULD GET NOTHING DONE. THAT'S THE BASIC NEEDS SERVICES COUNCIL, THE SUBSTANCE ABUSE PLANNING PARTNERSHIP, YOU NAME THE AREA. ALL OF THOSE PEOPLE HAVE ANOTHER DAY JOB AND THEY VOLUNTEER TO DO THAT. THEY DO THE WORK. ALL THAT C.A.N. DOES IS TRY TO PUT IT

TOGETHER, STANDARD DECIDES IT, GET IT OUT TO THE PUBLIC. MAKE SURE THAT THE LEVEL OF AWARENESS IS RAISED IN THE COMMUNITY. WITHOUT THAT COLLABORATION THE COMMUNITY WOULD NOT BE ABLE TO GET THIS COORDINATED WORK OUT THERE. THAT'S WHAT THE CAN CAN DO, THE WORK ITSELF IS DONE BY ALL OF THESE PEOPLE. THAT'S WHERE THE CREDIT IS DUE. MARKING COMMITTEE, IT'S OF COURSE MARKETING, TRYING TO GET THE WORD OUT, IN THE PROCESS OF FORMING A PUBLIC POLICY COMMITTEE. WHAT EXACTLY IS GOING TO HAPPEN THERE, WE'RE NOT SURE, AT THE ANNUAL RETREAT FOR THE CAN IT WAS VERY IMPORTANT, A LOT OF ENERGY AROUND MAKING SURE THAT PUBLIC POLICY WAS SOMETHING THAT WAS REALLY ADDRESSED BY THE SCANS 14 PARTNERS AND -- C.A.N.'S 14 PARTNERS AND DECISIONS WHAT TO DO WITH IT. A COUPLE OF MINUTES ON SOME OF THE SUCCESSES. CAN YOU SEE THIS ON THE SCREAM OR THE WALL THERE, PUBLISHED BIMONTHLY COMMUNITY OVERVIEWS WHICH COUNCILMEMBER ALVAREZ ALREADY POINTED OUT. LAST YEAR WE COMPLETED FULL-BLOWN ASSESSMENTS ON EDUCATION AND VICTIMS OF VIOLENT CRIME. AND WE DID DATA UPDATES AGAIN AS THE COUNCILMEMBER POINTED OUT ON MANY OF THE ISSUE AREAS THAT WERE BECOMING OUTDATED AS FAR AS THE DATA WAS CONCERNED. WE'VE HELD COMMUNITY FORUMS IN THESE AREAS, H.I.V., PUBLIC BUDGETS, YOUTH, AGING, VICTIMS OF VIOLENT CRIME, ALSO MENTAL HEALTH FORUM WHICH WE HELD JUST THIS WEEK SHOULD BE ADDED TO THAT LIST, THIS IS IN THE LAST 12 TO 18 MONTHS, LITERACY, YOUTH, AGING SERVICES, VICTIM SERVICES AND ASSET BUILDING, WHICH IS THE EARNED INCOME TAX CREDIT FOLKS, AUSTIN ASSET BUILDING COALITION, A HUGE SUCCESS IN THIS COMMUNITY, ONCE AGAIN SOMETHING THAT WE SHOULD REALLY CELEBRATE. MANY, MANY NUMBERS OF PEOPLE SERVED, A LOT OF EARNED INCOME TAX CREDIT BROUGHT INTO THE COMMUNITY WHICH HELPS THE ECONOMIC BOTTOM LINE WHICH WE ARE ALL INTERESTED IN. WE ARE HOSTING, HAVE BEEN SINCE LAST OCTOBER, A MONTHLY TV OR TELEVISION SHOW CALLED DIALOGUE, DOWN ON THE TRAVIS COUNTY T.V. CHANNEL. BUT I ALSO WANT TO SAY THAT THE C.A.N. RESOURCE COUNCIL, COMMUNITY COUNCIL MEETINGS EVERY MONTH

ARE TELEVISED. YOU CANNOT IMAGINE, MAYBE YOU CAN IMAGINE HOW MANY PEOPLE WATCH CHANNEL 6. WE GET CALLS ALL THE TIME ON THE INFORMATION THAT'S PUT OUT. IT'S A GREAT RESOURCE, A GREAT LEVEL OF AWARENESS. CHANNEL 6 OKAY. BUT IT REALLY HELPS. FOR YOU ALL TO ALLOW US TO DO THAT, PROVIDE THE SUPPORT FOR THAT, SOME FINANCIAL SUPPORT FROM US, PRIMARILY FROM ALL OF YOU, IT'S A GREAT SERVICE, REALLY HELPS THE COMMUNITY. THIS DIALOGUE SHOW HAS BEEN A GREAT SUCCESS. WE HAVE DONE 7 OR 8 OF THESE INCLUDING BASIC NEEDS, VICTIMS, SUBSTANCE ABUSE, HOMELESSNESS, HEALTH AND MENTAL HEALTH NEXT MONTH. 28 MINUTE PROGRAMS HOSTED BY JOE JERKINS, MANY OF YOU KNOW HIM. AN OLD TV PERSONALITY HERE IN -- BACK SOME YEARS AGO. HAS DONE A GREAT JOB DOING IT. WE HAVE ALSO IN THE LAST CONDUCTED PRESENTATIONS ON HEALTH AND HUMAN SERVICES ISSUE IN 2003 ALONE OVER A THOUSAND DOLLARS PEOPLE, COMMUNITY GROUPS OVER AT THE UNIVERSITIES AND SO FORTH. GOING FORWARD. NEXT SLIDE PLEASE. WE ARE REALLY LOOKING A LOT OF THE SAME THINGS, BUT WITH SOME SPECIFIC FOCUS, WE WILL OBVIOUSLY CONTINUE TO - TO PRODUCE THE PRODUCTS. AS I SAID, ISSUEARY GROUPS, PARTNERS AND STAFF, CONTINUE TO PRODUCE THESE PRODUCTS INTO THE COMMUNITY. THE FAQs, WEBSITE, ONE THING WE ARE GOING TO TRY VERY HARD TO DO IS TO GIVE YOU A REPORT ON THE RECOMMENDATION THAT'S HAVE BEEN IN ALL OF THESE REPORTS, THE STATUS OF THOSE RECOMMENDATIONS SO THAT WE KNOW HOW -- WHAT IMPACT THE WORK OF THE C.A.N. AND ISSUEARY GROUPS IS HAVING IN THE COMMUNITY. WE WILL LOOK AT THE C.A.N. STRUCTURE. A LOT OF REFINING IN THE LAST FEW MONTHS, SEE HOW WE CAN MAKE A BETTER CONNECTION BACK INTO THE STRUCTURE SO THAT THE DECISIONS THAT ARE MADE ARE REALLY IMPLEMENTED APPROXIMATE IN A MORE TIMELY MANNER. ALSO MAKE SURE THAT WE REVISIT ALL OF THE C.A.N. PARTNER ORGANIZATIONS AND MAKE SURE THAT WE ARE COULD DOING WHAT YOU WANT TO US DO. ALSO THAT YOU KNOW WHAT THE EXPECTATION AND COLLABORATION IS IN THE COMMUNITY, AS IT IS A TWO-WAY STREET. ALL OF YOU KNOW THAT. ALL THE WHOLE THING ABOUT THE ISSUE AREA

GROUPS, HOW WE IDENTIFY WHAT NEEDS TO BE DONE. THEN IN PUBLIC POLICY, WHAT WE HOPE TO BE ABLE TO DO IN THE ARENA IS IDENTIFY A WAY THAT THE C.A.N. CAN PARTICIPATE BETTER IN PUBLIC POLICY, DEVELOPMENT OR WHATEVER THAT MEANS. THE WHOLE IDEA OF COMMUNICATIONS AND DECISION MAKING, HOW TO STREAMLINE THAT, RAISE THE ISSUE AND CATALYZE WHAT THE C.A.N. PARTNERS CAN DO IN RESPONSE AS WELL AS WHAT THE ISSUE AREA GROUPS CAN DO. ONE OF THE METHODOLOGIES THAT WE ARE GOING TO USE IS ASK THAT EACH MEMBER OF THE THREE C.A.N. GROUPS ARE -- THE ACTUAL INDIVIDUAL MEMBERS OF THE THREE C.A.N. GROUPS PARTICIPATE WITH ONE OR MORE OF THE ISSUE AREA GROUPS SO THAT THERE'S A DIRECT CONNECTION SO SOMEONE WOULD BE GOING TO AND CONNECTING WITH THE SUBSTANCE ABUSE PARTNERSHIP, GOING AND CONNECTING WITH THE CHILD CARE COALITION, ET CETERA, ET CETERA. FINALLY, I HAVE SAID MOST OF THIS ALREADY, THE OPPORTUNITIES OF THE C.A.N. AND PARTNERSHIP OF THE C.A.N. CAN REALLY EMPHASIZE THE BENEFIT AS TO -- IS TO LOOK AT THE CREDIBLE INFORMATION FOR DECISION MAKING, AND WHAT WE BRING THERE AS THE -- AS A COLLABORATION AND INSTRUCT TOWER FOR COLLABORATIVE COMMUNITY PROCESS, PROBLEM SOLVING, FINDING SOLUTIONS, GENERATING PUBLIC/PRIVATE SUPPORT. THE CITY AND THE COUNTY CANNOT HANDLE THE RESOURCES ALL BY THEMSELVES. SOMETIMES I THINK THAT WE FEEL THAT IT'S THAT WAY. I KNOW YOU ALL FEEL THAT IT'S THAT WAY. BUT THE MORE SUPPORT WE GET FROM THE PRIVATE SECTOR, ALL PARTS OF THE PRIVATE SECTOR, THE MORE WE ARE GOING TO BE ABLE TO DO AS ELLIOTT POINTED OUT THIS -- THE MORE THAT WE ARE GOING TO BE ABLE TO DO LOCALLY TO REALLY BE ABLE TO IMPLEMENT THE SOLUTION THAT'S WE HAVE GOT FOR IMPLEMENT. CATALYZING ACTIONS ALREADY TALKED ABOUT THAT. INCREASING COMMUNITY AWARENESS AND INVOLVEMENT, OF COURSE CONTINUE TO DO THAT AND BEING A REAL FORUM FOR CHANGE IN THE COMMUNITY. I'VE BEEN INVOLVED IN THIS FOR 8 YEARS. THERE HAVE CERTAINLY BEEN TIMES WHERE I HAVE LOOKED AT THIS AND SAID WHAT ARE WE DOING? BUT I AM REAFFIRMED EVERY DAY THAT IT IS A STRUCTURE THAT EXISTS IN FEW PLACES AROUND THIS

COUNTRY AND WE HAVE TRAVELED AROUND AND WE HAVE MANY INQUIRIES FROM ALL OVER THE COUNTRY, IN FACT EVEN OVERSEAS, TO LOOK AT THIS MODEL. IT IS THE RIGHT THING TO DO. THERE IS NOTHING BETTER. WE HAVE TO MAKE SURE THAT WE DEAL WITH THE EXPECTATIONS OF THE PARTNERS. WE HAVE TO MAKE SURE THAT WE ARE RESPONSIVE TO WHAT YOU WANT TO US DO. YOU HAVE TO BELIEVE THAT THE RESOURCE THAT'S YOU ARE INVESTING ARE BEING PUT TO THE USE THAT YOU WANT THEM TO BE PUT SO THAT YOU ARE GETTING YOUR RETURN ON INVESTMENT. YOU NEED TO TELL US WHAT YOUR EXPECTATIONS ARE AND WE NEED TO RESPOND TO THAT. I'M CONVINCED THIS IS THE RIGHT THING TO DO IN THIS COMMUNITY, I KNOW THAT MOST OF THE PARTNERS ARE IN SUPPORT OF THAT AT THIS TIME AND WILL CONTINUE TO BE AND WE WILL CONTINUE TO TRY AND RESPOND TO THAT AS BEST WE CAN. I WILL BE HAPPY TO ANSWER ANY QUESTIONS. THANK YOU ALL FOR YOUR INDIVIDUAL SUPPORT, ALL OF YOU HAVE BEEN GREAT.

THANKS. COUNCILMEMBERS? ANY QUESTIONS? LET ME JUST THANK YOU FOR MYSELF FOR EVERYTHING AND, SAM, I DIDN'T SEE YOU BEYOND YVONNE, BUT SAM IS ONE OF THE HARDEST WORKING PEOPLE THAT I'VE EVER MET.

ABSOLUTELY.

SO I WANT TO THANK HER FOR THAT AND DEDICATION. I THINK THE FOLKS WHO ARE ASSOCIATED WITH C.A.N. AND ARE ON CITY NOT TO MENTION COUNTY EMPLOYEES WHO ARE IN A CAREER THAT DEMANDS A LOT FROM THEM, ARE THE REASON THAT WE HAVE BEEN ABLE TO COME A LONG WAY FROM THE OLD C.A.N. THAT REALLY COULDN'T AND COUNCILMEMBER ALVAREZ, MR. CHAIR ALVAREZ, WOULD YOU CARE TO WRAP UP?

JUST TO CLOSE, THANK YOU MAYOR PRO TEM AND FRED FOR THE PRESENTATION.

IF YOU ARE GOING TO CLOSE, I HAVE ONE QUESTION I WANTED TO ASK.

Alvarez: GO AHEAD.

Slusher: I WILL LET YOU CLOSE. YOU WERE TALKING ABOUT HOW THE CITY AND COUNTY GOVERNMENT CAN'T DO IT ALONE, NEED THE INVOLVEMENT OF THE PRIVATE SECTOR, COULD YOU ELABORATE ON WHAT PROGRESS HAS BEEN MADE ON THAT FRONT?

YES. I THINK THAT THERE IS A -- JUST ONE EXAMPLE FOR INSTANCE IS WORK SOURCE IS ONE OF THE C.A.N. PARTNERS. AND BECAUSE OF ITS CONNECTION WITH THE PRIVATE SECTOR, PARTICULARLY THE EMPLOYERS, AND THEIR WILLINGNESS TO CONTRIBUTE MORE AND MORE INTO THE EDUCATION TRAINING PIECE OF THE SOCIAL SERVICE STRUCTURE, WE HAVE SEEN A TREMENDOUS LEVERAGING OF RESOURCES. ONE -- ONE EXCELLENT EXAMPLE IS THE SPONSORSHIP OF THE PUBLIC CHILD CARE ASSISTANCE THAT COMES THROUGH WORK SOURCE. WHEN -- WHEN THEY WORKED WITH THE CITY TO TRY TO MATCH FUNDS THAT WERE ALREADY BEING SPENT AND UTILIZED THAT TO BRING MORE MATCHED DOLLARS, FEDERAL DOLLARS INTO THE COMMUNITY, I DON'T REMEMBER THE NUMBER, DAVID, BUT IT WAS SOMEWHERE AROUND A MILLION I THINK OR MORE, THAT WAS AN EXCEL EXAMPLE OF THE PRIVATE SECTOR PREDOMINANTLY THROUGH THE EMPLOYER SIDE THROUGH WORK SOURCE TO BE ABLE TO UTILIZE THAT. WE SEE THROUGH THE HEALTH PARTNERSHIP 2010, WHICH ARE ALL OF THE MEDICAL PROVIDERS, ST. DAVID'S AND SETON BEING THE PRINCIPAL PLAYERS, A REAL SIGNIFICANT INVOLVEMENT IN DOLLARS FROM THEIR PERSPECTIVE AROUND ISSUE THAT'S WE HAVE TO DEAL WITH AGAIN IN THE HEALTH SECTOR. SO WHAT I HAVE SEEN IN THE 8 YEARS -- SEEN IN THE 8 YEARS IS ALMOST A PARTNER BY PARTNER EXAMPLE. EVEN THE SMALLER ONES. FOR INSTANCE AUSTIN AREA INTERRELIGIOUS MINISTRIES WHICH IS PRIVATE SECTOR BECAUSE IT'S ALL OF THE FAITH BASED GROUPS. THEY HAVE VERY LITTLE MONEY. BUT WHAT THEY ARE ABLE TO DO IS CONVENE THE DIALOGUE AROUND THE CHALLENGES THAT WE FACE AND HAVE FACED PARTICULARLY SINCE 9/11 SO SOME OF THE RESOURCES IN HOMELAND SECURITY COULD BE DEALT WITH IN A WAY THAT WE WOULD NOT HAVE UNDERSTOOD ABOUT THE LEVEL OF DOLLARS THAT NEEDED TO BE SPENT FOR THAT SO PEOPLE

UNDERSTAND MORE ABOUT HOW THEY NEED TO BE PARTICIPATING AND CONTRIBUTING IN THAT. THOSE ARE THREE EXAMPLES. I HAVE SEEN A LOT OF THAT REAL EITHER CONCRETE DOLLAR SUPPORT OR THE LEVERAGING OF DOLLARS THROUGH THE OTHER 13 C.A.N. PARTNERS OR THE 12 BESIDES THE CITY AROUND THE COUNTY.

Slusher: THANK YOU, I'LL TURN IT OVER TO COUNCILMEMBER ALVAREZ.

Alvarez: THANKS COUNCILMEMBER. REALLY I THINK SOMETIMES IT'S HARD TO MEASURE THE IMPACT THAT THE C.A.N. IS HAVING IN THAT REGARD AND WE DO HAVE SEVERAL BUSINESS ASSOCIATIONS REPRESENTED ON THE COMMUNITY ACTION NETWORK. WE STRUGGLE WITH ON SORT OF A YEAR IN, YEAR OUT AS IS ON HOW TO BE MORE ACTION ORIENTED. THE CHALLENGES ARE SO GREAT THAT OUR PARTNERS AND THE FOLKS THAT WE WORK WITH IN THE COMMUNITY, THE PROVIDERS ARE ALWAYS ASKING TO US TAKE MORE AND MORE ACTION, BUT THE RESOURCES ARE ALWAYS PRETTY MUCH STABLE SINCE C.A.N. MADE A COMMITMENT NOT TO BE OUT THERE COMPETING FOR FUNDS FROM THE PROVIDERS. SO WE'VE HAD TWO OR THREE STAFF MEMBERS THE WHOLE TIME C.A.N. HAS BEEN AROUND BUT WE KEEP CREATING MORE COMMITTEES, HAVING MORE MEETINGS, TAKING MORE ISSUES ON. BUT I THINK THAT -- THAT YOU KNOW AS -- AS WE'VE KIND OF LEARNED THOUSAND WORK THE -- LEARN HOWD TO WORK THE -- LEARNED HOW TO WORK THE PROCESS AND STRUCTURE WE HAVE BEEN ABLE TO TAKE MORE ON. IT BEEN AN AMAZING THING TO SEE HAPPEN. REALLY OUR RESOURCES AREN'T GOING. C.A.N. PLAYS THE ROLE OF HOW DO WE SUPPORT BASICALLY THE SERVICE DELIVERY SYSTEM IN THIS COMMUNITY SO IT CAN FUNCTION BETTER AND WE CAN BETTER UNDERSTAND IT AND MORE EFFECTIVELY UTILIZE OUR RESOURCES. BECAUSE I KNOW THAT SINCE I'VE COME ON, WE CREATED A MARKETING COMMITTEE WHICH BEFORE WE DIDN'T HAVE I THINK WE WERE COORDINATING ALL OF THESE MEETING WITH THE ISSUE AREA GROUPS WHICH AGAIN IS REALLY WHERE THE WORK GETS DONE. THESE ARE THE FRAWKS..... FOLKS VOLUNTEERING DAY IN, DAY OUT, EVERY MONTH MEETING TO CRANK OUT THESE REPORTS AND WORK WITH OUR

STAFF AT THE COUNTY, THE PLANNING AND RESEARCH STAFF OVER THERE. AND REALLY -- AND REALLY WHO DO THE WORK. BUT C.A.N. -- C.A.N. TRIES TO HELP, YOU KNOW, FACILITATE THAT PROCESS, BUT ALSO ONCE THERE IS A PRODUCT, HOW DO WE GO ABOUT MAKING SURE THAT WE USE THAT TO RAISE AWARENESS IN THE COMMUNITY. SO I THINK THAT I'VE NOTICED A CHANGE SINCE WE TOOK ON MORE OF A MARKETING FOCUS AND IN TERMS OF THE AMOUNT OF ATTENTION THAT THESE REPORTS AND ASSESSMENTS GET WHEN WE HAVE OUR PRESS CONFERENCES AND WE DO MAKE A CONCERTED EFFORT TO REACH OUT TO THE MEDIA TO LET THEM KNOW ABOUT WHAT THE WORK THAT HAS BEEN DONE AND HAD SOME VERY EXCITING PRESS CONFERENCES IN THE LAST COUPLE OF YEARS. WHERE -- THAT ARE VERY WELL ATTENDED BY THE COMMUNITY ORGANIZATIONS AS WELL AS THE MEDIA, THEY HAVE BECOME COMMUNITY EVENTS. I THINK THAT'S BEEN GREAT IN TERMS OF GETTING -- RAISING AWARENESS AND -- THEN AGAIN WE ARE KIND OF ALWAYS DEALING WITH THE PUBLIC POLICY, ADVOCACY QUESTION, HOW MUCH OF A ROLE CAN COMMUNITY ACTION NETWORK PLAY IN THAT. GIVEN ITS STRUCTURE AND THE PARTNERS, THE COMMUNITY INTEREST. WE ARE UNDERTAKING THAT ABOUT THE -- CREATING THE PUBLIC POLICY COMMITTEE AND PROCESS FOR THE COMMUNITY ACTION NETWORK TO TAKE POSITIONS ON CERTAIN ISSUES AND AGAIN IT'S A DELICATE BALANCE, BUT AGAIN TRYING TO BE RESPONSIVE TO THE ORGANIZATION THAT'S WE WORK WITH. TRYING TO MOVE FORWARD AND CREATE SOME KIND OF STRUCTURE OR PROCESS TO MOVE FORWARD WITH THAT. [ONE MOMENT PLEASE FOR CHANGE IN CAPTIONERS]

Alvarez: IT'S STILL OUT THERE, STILL WORKING, AND WE CERTAINLY WANT TO PLAY THAT ROLE, RESOURCE, AND ALL THESE OTHER THINGS WE'VE TALKED ABOUT. BUT THE WORK CONTINUES BECAUSE THE ISSUES ARE STILL THERE, BUT REALLY, AGAIN, COULDN'T BE DONE WITHOUT OUR C.A.N. STAFF, WHICH CERTAINLY ALL OF THE PARTNERS -- AND CERTAINLY WITHOUT ALL OF THE PARTNERS THAT COME TO ALL THESE MEETINGS AND ACTUALLY HELP MOVE IT FORWARD. SO THANK YOU AGAIN VERY MUCH AND THANK YOU COUNCILMEMBERS AND MAYOR PRO TEM FOR

ALLOWING US TO HAVE THIS UPDATE FROM C.A.N.

THANKS A LOT FOR THE TIME. [APPLAUSE]

Goodman: I WILL TELL YOU THAT AT THE GROCERY STORE THE OTHER DAY I MET A LADY THAT I HAVEN'T SEEN IN A LONG TIME WHO WANTED TO KNOW IF I WAS STILL ON THE COUNCIL, AND THOUGHT RAUL SHOULD RUN FOR COUNCIL BECAUSE OF WHAT SHE HAD SEEN YOU DO ON C.A.N., AND SHE KNEW I WAS STILL GOING TO C.A.N. [LAUGHTER] PEOPLE ARE INTERESTED. OKAY. SO FOR OUR 3:00 O'CLOCK ITEMS, MR. HILGERS, WE HAVE A PACKET HERE. OUR COMMUNITY DEVELOPMENT OFFICER, WE HAVE A COUPLE OF ITEMS?

THANK YOU. I'M HERE FOR THE AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MEETING.

Goodman: WE RECESSED THE COUNCIL -- DO WE NEED A VOTE FOR THAT OR JUST DO IT? RECESS COUNCIL. CAN I DO THAT? OKAY. AND WE'RE RECONVENING AS THE BOARD OF DIRECTORS' MEETING OF AUSTIN HOUSING FINANCE CORPORATION.

THANK YOU, MADAM VICE-PRESIDENT. I AM PAUL HILGERS, THE DIRECTOR OF THE AUSTIN HOUSING FINANCE CORPORATION HERE WITH TWO VERY BRIEF ITEMS TODAY. IT WON'T TAKE UP ANY TIME, I DON'T BELIEVE. ONE IS THE APPROVAL OF THE MINUTES FOR THE APRIL 15TH, 2004 BOARD MEETING OF THE AUSTIN HOUSING FINANCE CORPORATION.

Goodman: OKAY. IS THERE A MOTION? THERE'S A MOTION BY COUNCILMEMBER ALVAREZ, AND I THINK THERE WAS A SECOND FROM COUNCILMEMBERS DUNKERLEY AND SLUSHER, I'M NOT SURE WHO WAS FIRST. WE'LL LET YVONNE FIGURE THAT OUT. ALL THOSE IN FAVOR, PLEASE SAY AYE.

AYE.

THANK YOU. AND ITEM NUMBER 2 IS TO APPROVE AN AMENDMENT TO CONTRACTS ENTERED INTO WITH SUN SHIP,

INCORPORATED, LAGO VISTA TEXAS, TRINITY LAND AND HOMES, AUSTIN, TEXAS AND ON CALL MANAGEMENT SERVICES, AUSTIN, TEXAS ON MARCH 17TH, 2004, FOR ARCHITECTURAL BARRIER REMOVAL SERVICES FOR HOMES OF ELDERLY PERSONS AND PERSONS WITH DISABILITIES UNDER THE ARCHITECTURAL BARRIER REMOVAL PROGRAM AND TO EXTEND THE CONTRACT FOR THREE MONTHS IN AN AMOUNT NOT TO EXCEED \$200,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$400,000. THIS CONTRACT ALLOWS US TO CONTINUE TO PROVIDE THE SERVICES IN THE ARCHITECTURAL BARRIER REMOVAL PROGRAM THROUGH THESE PARTICULAR CONTRACTORS. WE ARE EXPERIENCING THE ABILITY TO SERVE AN AWFUL LOT OF FOLKS ON A VERY RAPID BASIS USING THESE CONTRACTORS, AND SO WE WOULD JUST ASK FOR YOUR APPROVAL TO EXTEND THE CONTRACT FOR AN ADDITIONAL THREE MONTHS.

Goodman: THERE'S A MOTION BY -- LET ME CORRECT MYSELF -- BOARD MEMBER ALVAREZ. SECONDED BY BOARD MEMBER THOMAS AND DUNKERLEY. I THINK THOMAS WAS FIRST. FURTHER DISCUSSION? ALL THOSE IN FAVOR, PLEASE SAY AYE.

AYE.

THANK YOU VERY MUCH. THAT'S ALL THE BUSINESS BEFORE THE FINANCE CORPORATION TODAY, MADAM VICE-PRESIDENT.

...

GOODMAN: OKAY. THANK YOU. OKAY. IS THERE A MOTION TO ADJOURN? MOTION BY BOARD MEMBER DUNKERLEY AND SECONDED BY BOARD MEMBER ALVAREZ. ALL THOSE IN FAVOR, PLEASE SAY AYE.

AYE.

Goodman: WE'RE ADJOURNED. NOW WE RECONVENE COUNCIL. AND WE DON'T HAVE ANYTHING UNTIL 4:00 O'CLOCK. SO IT'S BACK TO THE GRIND IN THE EXECUTIVE SESSION. I HAVEN'T PAID ENOUGH ATTENTION TO WHAT THE MAYOR SAYS WHEN WE GO INTO EXECUTIVE SESSION. I'M

READING THE EXACT SAME THING I'VE READ TO YOU TWICE
ALREADY TODAY.

[INAUDIBLE - NO MIC].

Goodman: WE SPENT ALL THAT TIME AND WE'VE BEEN ONE
AND A HALF ITEMS. SO WE WILL NOW GO INTO EXECUTIVE
SESSION FOR PRIVATE CONSULTATION WITH OUR
ATTORNEY UNDER SECTION 551.071 OF THE OPEN MEETINGS
ACT TO DISCUSS AGENDA ITEMS 64, 65, 66, 67, 68, 69,
CONTINUING ON 70 AND 71. WE WILL TAKE NO ACTION AND
WILL RETURN TO OPEN SESSION AT LEAST BY 4:00 O'CLOCK
WHEN WE HAVE ZONING POSTED FOR TIME CERTAIN.

End of Council Session Closed Caption Log